

*Naples City Council  
Minute Book  
#4*

*January 2, 1986 to June 25, 1987*







**NAPLES CITY COUNCIL**  
**January 2, 1986**

**MINUTES**

This special meeting of the Naples City Council was held Thursday, January 2, 1986 due to the New Year's holiday. Mayor Lawrence C. Kay called the meeting to order at 7:32 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Donna Merrell, Dan Olsen, Bruce Cook, Glen Fleener and Dennis Judd.

**Staff Present**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator and Shirley Price, Treasurer.

**Others Present**

Charles and Hazel Olsen, Brenda Olsen, Connie Cook and Traci Menke.

**Swearing In Ceremony**

City Recorder Marlene Stidham administered the Oath of Office to Mayor Lawrence C. Kay and Councilmembers Donna Merrell, Dan Olsen and Bruce Cook.

**Approval of Bills**

Treasurer Shirely Price presented the list of bills for approval for payment by the Council. Discussion followed.

Dennis Judd moved the Council approve payment of the list of bills presented with the exception of the bill from Uintah County for collection of taxes. This bill is held pending further explanation of the charges. Dan Olsen seconded, the motion passed with all members present voting aye.

**Letter to Winward, Foley & Co.**

The Council reviewed a letter to Winward, Foley & Co. related to the City's annual financial audit for fiscal year 1984/85. Discussion followed.

Dennis Judd moved the Council authorize the Mayor to sign the letter on behalf of the Council. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Planning & Zoning Commission Appointments**

Dennis Judd moved the Council make the following appointments to the Naples Planning & Zoning Commission for the length of time specified:

Shane Mayberry	Regular	1988
Phillip Manwaring	Alternate	1988
Lowell Page	Alternate	1988
Brade Gale	Regular	1989
Charles Olsen	Regular	1989
Dennis Judd	CC Rep	1989

Bruce Cook seconded, the motion passed with all members present voting aye.

**Board of Adjustment Appointments**

Glen Fleener moved the Council make the following appointments to the Naples Board of Adjustment for the length of time specified:

Dennis Judd		1990
Duane Wall	Alternate	1990
Lynn McCarrell		1991

Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Redevelopment Agency Commission Appointment**

Dan Olsen moved that Elouise Turner be re-appointed to the Naples Redevelopment Agency to fill the vacancy left by Councilman Dennis Judd. Councilman Judd has vacated the seat on the Redevelopment Commission due to a possible conflict of interest. Glen Fleener seconded, the motion passed with all members present voting aye.

**Appointment of Park Committee Chairman**

Glen Fleener moved the Council appoint Norman Merrell as the Chairman of the Naples Park Committee, pending acceptance of the position by Mr. Merrell. Dennis Judd seconded, the motion passed with all members present voting aye.

**Appointments to Park Committee**

Dennis Judd moved the Council make the following appointments to the Naples Park Committee:

Marlene Lake	Claire Geese
Connie Cook	Brenda Olsen
Netta Page	Everett & Alice Lemons

Donna P. Merrell seconded, the motion passed with all members present voting aye.

#### Approval of Minutes - December 18, 1985

Dennis Judd moved the Council approve the minutes of the December 18, 1985 City Council meeting as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.

#### City Administrator's Report

Redevelopment Lawsuit Settlement. Mr. Blunt informed the Council that the County was requesting changes to the stipulation and agreement on the Redevelopment lawsuit. The requested change deals with limiting the amount of money the Agency can receive to \$50,000.00. Discussion followed. It was the consensus of the Council that there would be no further negotiating regarding the settlement of the lawsuit.

Dan Schofield. The Council directed Mr. Blunt to contact Mr. Schofield regarding the debt owed to the City.

Clothing Allowance. The Council directed that Chief Johnson direct Donna Merrell and Marlene Stidham to take whatever steps necessary to hire someone to clean the City offices as soon as possible. Dan Olsen seconded, the motion passed with all members present voting aye.

Mailboxes. The Council directed that Mr. Blunt work with the Chief of Police to make sure that the Post Office has access to mailboxes.

#### Naples Center

Mayor Kay presented an update of the status of the Naples Center to the Council. Mr. Dearman will re-apply for Industrial revenue Bonds February 6, 1986 and would like members of the Council to accompany him to the hearing.

#### Agenda - Jan. 29, 1986

The Council directed that half of the meeting on Jan. 29, 1986 be scheduled for discussion of plans for a City office.

The second half of the meeting will be devoted to meeting with each department head to discuss needs and wants with regard to the current budget.

#### Executive Session

Donna P. Merrell moved the Council adjourn into Executive Session at 9:22 P.M. to discuss personnel matters. Bruce Cook seconded, the motion passed with all members present voting aye.

Those present at the executive session were: Lawrence C. Kay, Mayor; Donna P. Merrell, Bruce Cook, Dennis Judd, Dan Olsen and Glen Fleener. The Recorder and all others present were excused from the meeting.

Dennis Judd moved the Council adjourn the Executive Session at 10:25 P.M. and return to regular session. Glen Fleener seconded, the motion passed with all members present voting aye.

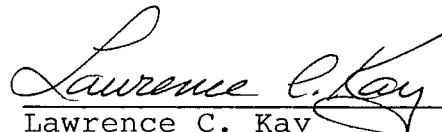
Public Hearing Date

Dennis Judd moved the Council schedule a Public Hearing for January 15, 1986 at 7:45 P.M. The purpose of the hearing will be to consider a salary adjustment for the Chief of Police. Glen Fleener seconded, the motion passed with all members present voting aye.

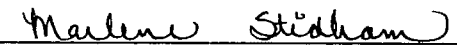
Adjournment

No further business having come before the Council, Donna Merrell moved the meeting be adjourned at 10:50 P.M. Glen Fleener seconded, the meeting was adjourned.

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay  
Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder



**NAPLES CITY COUNCIL**  
**January 15, 1986**

**MINUTES**

This regular meeting of the Naples City Council was held January 15, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Donna P. Merrell, Bruce Cook, Glen Fleener, and Dan Olsen. Dennis Judd arrived at 9:24 P.M. and was not present for the public hearings.

**Staff Present**

Marlene Stidham, City Recorder and Everett Johnson, Chief of Police.

**Others Present**

Niles Mott, Dallas Merrell, Barbara Wilkerson, Lynn McCarrell, Ralph Dart, Norman Merrell, Mark Nash, Traci Menke and Sherrie Newman.

**Approval of Bills**

The Council reviewed the list of bills presented for payment. Discussion followed.

Glen Fleener moved the Council approve the list of bills presented with the exception of the bill from Nielsen and Senior on the deannexation. Bruce Cook seconded, the motion passed with all members present voting aye.

**Public Hearing Re: Police Chief Salary Adjustment**

Mayor Kay opened the public hearing on the salary adjustment for the Chief of Police at 7:45 P.M. The Mayor and Council reviewed the public hearing requirements for setting the salary of a statutory officer. Discussion followed. (A transcript of the hearing is attached.)

The Mayor called for statements or comments from those individuals present. Discussion followed.

Glen Fleener moved the Council set the salary of the Police Chief at a 15% increase over the base salary of \$25,000.00. The motion died for lack of a second.

Glen Fleener moved the Council temporarily adjourn the public hearing to adjourn into Executive Session to discuss personnel matters. Dan Olsen seconded, the motion passed with all members present voting aye. Mayor Kay, Donna P. Merrell, Dan Olsen, Bruce

Cook and Glen Fleener moved to another room to hold the Executive Session. All others present were excused from the Executive Session.

Dan Olsen moved the Executive Session be adjourned at 8:40 P.M. and that the Council re-convene the public hearing. Glen Fleener seconded, the motion passed with all members present voting aye.

Dan Olsen moved the Council adjourn the public hearing. Glen Fleener seconded, the motion passed with all members present voting aye.

Donna P. Merrell moved the Council set the salary for the Chief of Police at \$32,949.00. Bruce Cook seconded The roll call vote was as follows:

Donna Merrell	Aye	Glen Fleener	Opposed
Bruce Cook	Aye	Dennis Judd	Absent
Dan Olsen	Aye		

The motion passed.

#### **Public Hearing to Re-Open and Adjust Budget for FY 1985/86**

Mayor Kay opened the public hearing to adjust the budget for FY 1985/1986 at 8:45 P.M. The Council reviewed the changes to the budget as recommended by the City's independent auditor, Winward, Foley, and Co. Discussion followed. No members of the public that were present made any statements or comments on the proposed changes to the budget for FY 1985/86.

Glen Fleener moved the Council close the public hearing on the budget. Dan Olsen seconded, the motion passed with all members present voting aye.

#### **Executive Session RE: Personnel Matters**

Glen Fleener moved the Council adjourn into Executive Session at 8:53 P.M. to discuss personnel matters. Bruce Cook seconded, the motion passed with all members present voting aye.

Mayor Kay, Dan Olsen, Bruce Cook, Donna P. Merrell, Glen Fleener, Mark Nash, Chief Johnson and Marlene Stidham were present at the Executive Session.

Donna Merrell moved the Council adjourn the Executive Session at 9:05 P.M. Bruce Cook seconded, the motion passed with all members present voting aye. The Council returned to regular session.

#### **Cars Blocking Mailboxes on Hwy. 40**

The Council discussed with Chief Johnson the problem with cars blocking the mailboxes on Hwy. 40. It was the consensus of the

Council that Mayor Kay will talk with Carl Corbin of the Utah Dept. of Transportation regarding a solution to the problem.

### Resolution #35

Ray Nash was in attendance to present Resolution #35 to the Council. Resolution #35 deals with the adjustments to the Budget for FY 1985/86 as discussed earlier in the public hearing. The Council reviewed the resolution.

Donna P. Merrell moved the Council adopt Resolution #35. Dan Olsen seconded, the roll call vote was as follows:

Donna Merrell	Aye	Bruce Cook	Aye
Dan Olsen	Aye	Glen Fleener	Aye
Dennis Judd	Absent		

The motion passed.

### CDBG Request for Extension of Contract Time

Glen Fleener moved the Council authorize Mayor Kay to execute the document requesting extension of the contract time on the CDBG grant to install two additional fire hydrants. Dan Olsen seconded, the motion passed with all members present voting aye.

### Liability Insurance

Bruce Cook reviewed with the Council the exclusions and limitations of the City's liability insurance contract. Discussion followed.

Dan Olsen moved the Council authorize the Mayor to execute the contract on behalf of the City. Glen Fleener seconded, the motion passed with all members present voting aye.

### Redevelopment Stipulation & Agreement

The Council reviewed the Stipulation & Agreement related to the County lawsuit with the Redevelopment Agency. Discussion followed. Dan Olsen moved the Council authorize the Mayor to execute the document on behalf of the City. Donna P. Merrell seconded, the motion passed with all members present voting aye with the exception of Dennis Judd, who abstained from voting.

### High Country Estates Sewer Improvement District

The Council considered a request from the City Administrator to resubmit the HCESID application to the State Impact Board for funding. Discussion followed. Glen Fleener moved the Council authorize the application to be resubmitted to the State Impact Board for funding. Dan Olsen seconded, the motion passed with all present voting aye.

The Council also considered a request to begin bid advertisements for the engineering work. Discussion followed. It was the consensus of the Council to wait for confirmation on the grant before expending funds on the project.

#### Public Hearing on Deannexation

The Council discussed the upcoming public hearing on the deannexation.

#### Impact Board Hearing on City Building

The Council was informed of the Impact Board meeting to be held February 6, 1986. Discussion followed.

#### Letter to Representatives on Freezing of Impact Funds

Dennis Judd moved the Council direct City Administrator Craig Blunt to write a letter to our representatives regarding the freezing of impact funds by the Governor. Glen Fleener seconded, the motion passed with all members present voting aye.

#### Business License Renewals

Dennis Judd moved the Council approve the list of business license renewals (see attachment #2). Glen Fleener seconded, the motion passed with all members present voting aye.

#### Economic Development Week

The Council reviewed a letter from Governor Bangerter urging local government officials to declare the week of February 2-8 as Economic Development Week. Discussion followed. Dennis Judd moved the Council proclaim the week of February 2-8 as Economic Development Week in Naples. Donna P. Merrell seconded, the motion passed with all members present voting aye.

#### New Business Licenses

The following new business license applications were presented for approval by the Council:

Aztec Pipe & Supply  
H & H Bi-Co Rental Co.

Carter & Associates Supply  
Cannon Ball Auto Wash

Discussion followed. Dennis Judd moved the Council approve the above listed new business license applications. Glen Fleener seconded, the motion passed with all members present voting aye.

Approval of Minutes - January 2, 1986

Donna P. Merrell moved the Council approve the minutes of the January 2, 1986 City Council meeting as corrected. Dan Olsen seconded, the motion passed with all members present voting aye.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 10:12 P.M. to discuss personnel matters. Dennis Judd seconded, the motion passed with all members present voting aye. Mayor Kay, Dennis Judd, Glen Fleener, Donna P. Merrell, Bruce Cook, Dan Olsen and Marlene Stidham were present.

Glen Fleener moved the Executive Session be adjourned at 10:10 P.M. Donna P. Merrell seconded, the Motion passed with all members present voting aye.

Lease Contract on Tractor

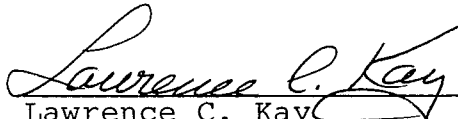
The Council reviewed the lease contract on Mr. Price's tractor. Discussion followed.

Glen Fleener moved the Council authorize the Mayor to execute the contract as amended on behalf of the City. Bruce Cook seconded, the motion passed with all members present voting aye.


Adjournment

No further business having come before the Council, Glen Fleener moved the meeting be adjourned at 10:25 P.M. Bruce Cook seconded.

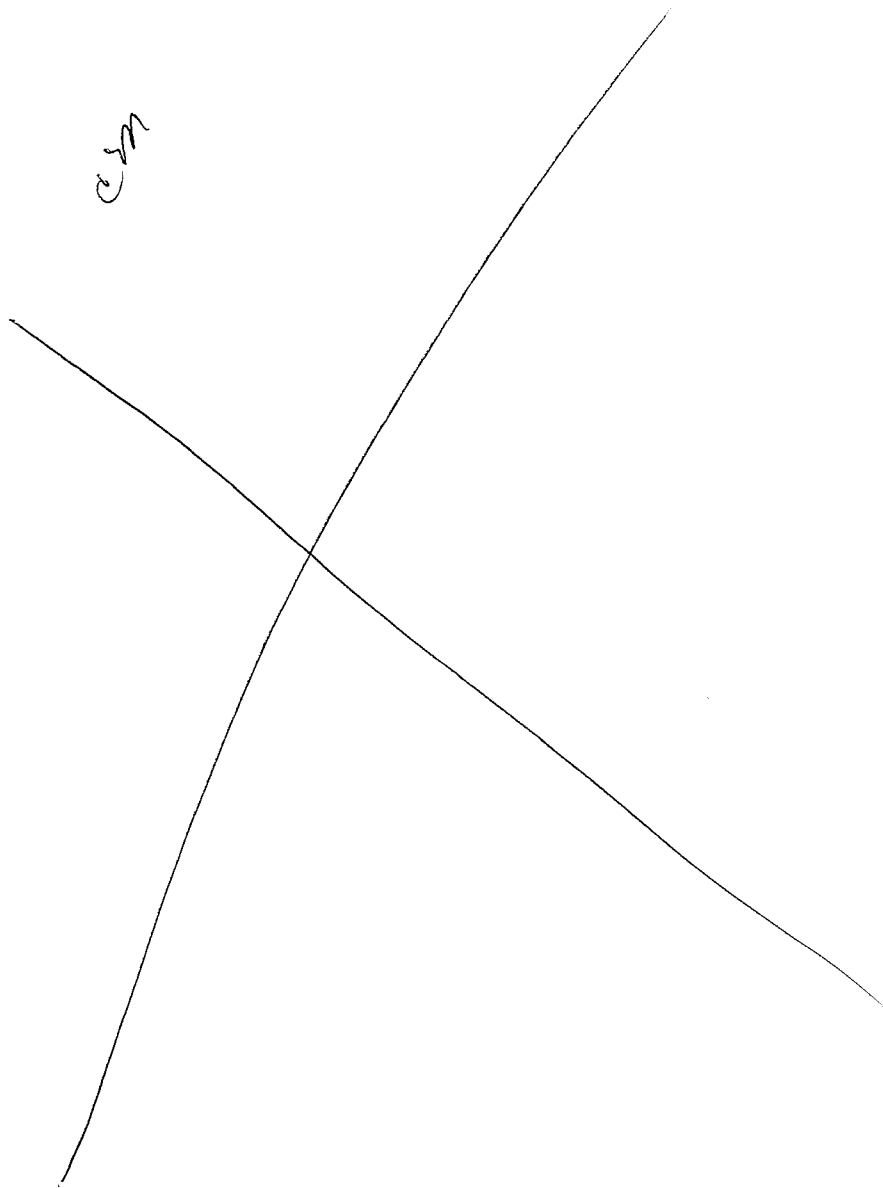
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Marlene Stidham  
City Recorder

cm



**NAPLES CITY COUNCIL**  
**January 29, 1986**

**MINUTES**

This meeting of the Naples City Council was held January 29, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M. Bruce Cook said the prayer. Those present were:

**Council Present**

Lawrence C. Kay, Mayor; Donna P. Merrell, Bruce Cook and Dan Olsen. Dennis Judd arrived at 9:50 P.M. and Glen Fleener was absent.

**Staff Present**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer; Everett Johnson, Chief of Police; Tim Fagan and Randy Gale, Patrolmen; Ken D'Anza, Fire Chief; Jim Harper, Assistant Fire Chief; Captains J.P. Mann and Bo Worthern; and Gloria D'Anza 1st Lieutenant.

**Others Present**

Bob Dearman and Sherrie Newman.

**Approval of Bills**

Treasurer Shirley Price presented the list of bills for approval for payment by the Council. Discussion followed. Donna Merrell moved the Council approve payment of the bills as presented with the exception of the bill on the Park from the Utah Div. of Parks & Recreation. Dan Olsen seconded, the motion passed with all members present voting aye.

**Public Hearing Set for Budget and CDBG**

Dan Olsen moved the Council set February 19, 1986 as the date for 2 public hearings. The first hearing will be on Community Development Block Grant funds at 7:30 P.M. and the second will be to re-open the budget for the Park and Liability Insurance department budgets for FY 1985/86. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Justice Court Re: Court Appointed Attorneys Fees**

The Council reviewed a letter from Judge Smith requesting them to consider raising the fee paid to court-appointed attorneys. Discussion followed. Bruce Cook moved the Council direct Marlene to contact all of the area attorneys to see if they would be interested in contracting for that work and at what rate. Dan Olsen seconded, the motion passed with all members present voting aye.

Department Needs & Wants

Fire Department. Acting Chief Ken D'Anza presented the results of the fire department election for officers to the Council. Dan Olsen moved the Council appoint the following individuals to the listed positions as was determined by the department election:

Ken D'Anza	Chief
Jim Harper	Assistant Fire chief
Bo Worthern	1st Captain
J.P. Mann	2nd Captain
Gloria D'Anza	1st Lieutenant

Donna P. Merrell seconded, the motion passed with all members present voting aye. They will hold office until the second Wednesday in September of 1987.

The following is a list of essential items needed by the fire department:

Training Literature to certify for FFI	\$200.00
Nomex Hoods 10 ea. @\$24.00	240.00
Cascade System (Try for CDBG funds)	
Drainage System for Hoses (Plan to use	
Volunteer labor & Materials)	
Pagers Need 3	
Volunteers (Recruiting Program underway)	
Cleaning Supplies & Disinfectants	20.00
Metric Tools	42.61
10 pr. Gloves	199.00

Discussion followed. Dan Olsen moved the Council authorize the purchase of the training manuals at an approximate cost of \$200.00. All other purchases are put on hold pending a closer examination of the budget. Bruce Cook seconded, the motion passed with all members present voting aye.

The Council also commended the Fire Department for the excellent work they have been doing.

Chief D'Anza also indicated that there was a real need for training to deal with chemical fires. He hopes to obtain a grant to fund this program.

A report was given on the number of fires for 1985. Chief D'Anza stated there were 16 fires in 1985 with an estimated loss of \$650.00. Discussion followed.



Police Department. Chief Johnson presented an update of the police department budget. By cutting back on several line items he projects an estimated savings of \$21,255.84. This projected savings is based on being able to replace the three patrol cars, thus realizing a substantial savings in repairs to the current patrol cars. Discussion followed.

New Patrol Cars. Chief Johnson discussed with the Council the need to purchase new patrol cars. He further indicated that the City would be looking at major expenses if we maintain the current fleet.

Chief Johnson and City Administrator Craig Blunt recommended to the Council to replace all 3 cars by issuing a revenue bond which would be repaid with money from the liquor profits funds over a five year period. Estimated purchase price of each new car would be under \$10,000.00. Discussion followed. The Council directed that the Chief and Craig work with Ray Nash to see if the proposal was feasible and what the cost would be for preparing the bond.

Court. The Chief and Marlene discussed with the Council some problems with cases that have been brought to trial. The Council directed that Marlene prepare a review of the disposition of the cases that have been brought to trial for the last six months for review by the Council at the next meeting.

Park. Mr. Blunt discussed with the Council the following needs for the Park:

Grassing	
Fencing	Estimated Cost \$22,858.00
Sprinkler Heads & Misc.	Estimated at 14,000.00

Mr. Blunt also discussed with the Council an active door to door campaign for donations of trees for the park.

Roads. Mr. Blunt discussed with the Council a need to purchase equipment and material for crack sealing on the newly resurfaced roads. He requested authorization to purchase the following equipment and materials to protect the new roads:

Pour Pot	Squee Gee
Thorp Blower	Kettle
3 Boxes Flex-a-fill	

Estimated cost of the above items is \$2,500.00. Dan Olsen moved the Council authorize Mr. Blunt to expend up to a maximum of \$2,500.00 to purchase the above listed materials for crack sealing on the new roads. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Janitorial Services for the City Office. The Council discussed with Mr. Blunt his recommendation for a person to clean the City Office 2 days a week. Dan Olsen moved the Council hire Mrs. Jolene Baker to clean the City Offices at a wage of \$20.00/week. Donna P. Merrell seconded, the motion passed with all present voting aye.

City Building Proposal

Bob Dearman was in attendance to discuss with the Council an amended proposal for financing the City building. Mr. Dearman and Mayor Kay reviewed with the Council the results of the past meetings with the Impact Board regarding the financing of the City building.

Mr. Dearman presented the following proposal regarding the building:

The City will put up the \$170,000.00 grant that it receives from the State and Dearman & Associates will build the building and furnish the land and will make a donation of the difference in the other \$170,000.00 needed to complete the building. Dearman and Associates will also want to lease 1920 square feet from the City for a period of 18 years for a \$1.00 a year. Discussion followed. The benefit for him would be the ability to take the deductions off of the charitable contribution and the income that would be derived from the rental of the space he would lease from the City. He further indicated that there would be separate utility meters on the leased space.

Dearman also stated that Naples City would be responsible for the paving and curb and gutter. Mayor Kay indicated the costs for that work would be approximately \$40,000.00. However, he further stated that the work would not have to be done in this fiscal year and that in fact the work could be done over several years. Discussion followed. Mr. Dearman needs a motion from the Council to support the above proposal so that the presentation can be made to the Impact Board for the \$170,000.00 in grant money. The meeting with the Impact Board is scheduled for February 6, 1986 at 9:30 A.M.

The Council was concerned with if Mr. Dearman had free title to the land and whether or not there were any liens against the property. Mr. Dearman indicated that he did have free title and that there were no liens against it. Discussion followed. Mr. Dearman indicated that if they began building on May 1 they expect to have it completed within 120 to 150 days. The layout on the interior of the building would be left to the City's discretion. The Council was also concerned with how much the City would have to expend to maintain the building once it was completed.

A decision on the building proposal was tabled until the next Council meeting pending review of additional information on maintenance costs and its effect on the budget.

Needs & Wants

Court. Marlene indicated a desire to have a computer program for docketing and other court paperwork. Discussion followed.

Also needed was a courtroom.

Recorder. Marlene reviewed with the Council the need for additional space to be used for record storage and retention purposes.

Personnel. Marlene and Craig reviewed with the Council some of the wants regarding personnel benefits and administration. These included health/medical policy; dental & optical plan; wage scale and a merit system.

Approval of Minutes - January 15, 1986

Bruce Cook moved the Council approve the minutes of the January 15, 1986 City Council meeting. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Executive Session

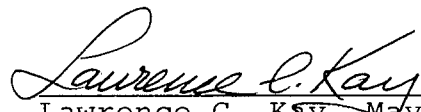
Donna P. Merrell moved the Council adjourn into Executive Session at 11:25 P.M. Dan Olsen seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Donna P. Merrell, Mayor Kay, Bruce Cook, Dan Olsen and Dennis Judd. All others were excused. The executive session was held to discuss personnel matters.

Executive Session Adjourned. Donna Merrell moved the Executive Session be adjourned at 11:25 P.M. Dennis Judd seconded, the motion passed with all members present voting aye.

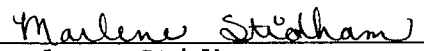
Adjournment

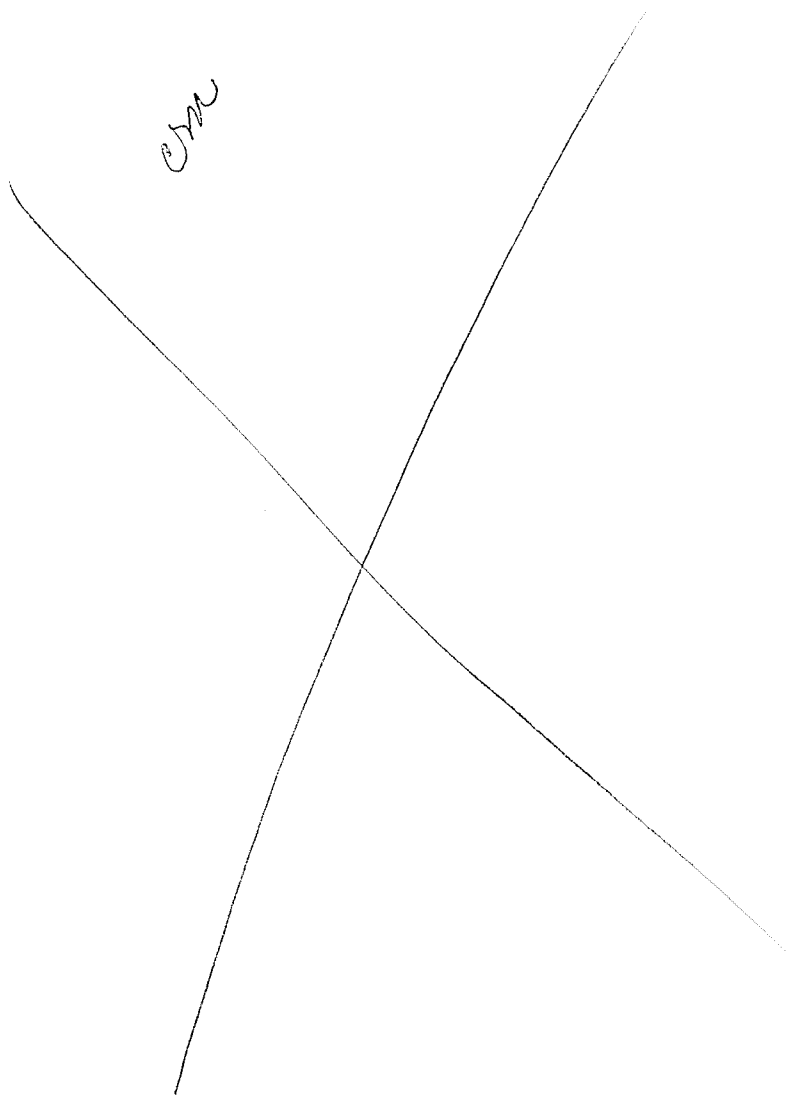
No further business having come before the Council, the meeting was adjourned at 12:26 P.M.

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST:

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder



**NAPLES CITY COUNCIL**  
**February 5, 1986**  
**MINUTES**

This meeting of the Naples City Council was held February 5, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:30 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Donna P. Merrell, Dan Olsen and Glen Fleener. Bruce Cook and Dennis Judd were absent.

**Staff Present**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer; and Everett Johnson, Chief of Police. Also present was Ray Nash, City Attorney.

**Others Present**

Bob Dearman, Mark Cruz, Scott Baird, Doung McConkie, Mike Bowman, Brett Thacker, David Ipson, Terry Jorgensen, Shyne White, Glenda Terry, Jerry Snow and Wo Warren.

**Approval of Bills**

Treasurer Shirley Price presented the list of bills for approval for payment by the Council. Discussion followed. Councilman Fleener questioned a core charge and directed that the police be asked about why the core was not turned in for exchange.

Glen Fleener moved the Council approve the list of bills for payment. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Approval of Minutes - January 19, 1986**

Dan Olsen moved the Council approve the minutes of the January 29, 1986 City Council meeting as corrected. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Business License Renewals**

Glen Fleener moved the Council approve the list of business licenses for renewals. (A list is attached.) Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Lease Purchase Agreement on Police Cars**

Ray Nash reviewed with the Council the terms of the lease-purchase agreement between Zions Bank and the City regarding the

purchase of three (3) vehicles for the police department. Mr. Nash indicated that he did not have the documents with him but indicated that they would be forthcoming authorize the Mayor and Recorder to execute the lease purchase and all other related documents on behalf of the City. Glen Fleener seconded, the motion passed with all members.

### City Building Proposal

Bob Dearman was in attendance to discuss with the Council the proposal to be made to the impact board regarding the City building. The proposal was indential to the one that was presented at the January 29, 1986 City Council meeting. (Please refer to the minutes of the January 29, 1986 City Council meeting.)

Mr. Blunt also discussed with the Council the estimated costs to maintain the building. It was the consensus of the Council that Mr. Blunt's estimate were on the conservative side.

The Council was also concerned with whether Mr. Dearman had clear title to the land that the building would be built on. Mr. Dearman stated that he did have clear title and hope that he had cleared up any linger doubts on that question.

Glen Fleener moved the Council support Mr. Dearman's proposal regarding the City building and further that the Council authorize Mayor Kay and Mr. Blunt to present the proposal to the impact board for their consideration and approval. Dan Olsen seconded, the motion passed with all members present voting aye.

### Repair of Damage to Fire Station

Mr. Blunt indicated that the City had recieved payment from the insurance company for damages to fire station. Discussion followed.

### Junk Cars Around Fire Station

Councilman Olsen again expressed concern regarding the junk cars parked around the building. The Council directed that they be removed immediately.

### New Business Licenses

The following new business licenses were presented for approval by the Council.

**New Business Licenses**

The following new business licenses were presented for approval by the Council:

Miller Packers  
S & J Construction

Ryan Secretarial

Discussion followed. Donna P. Merrell moved the Council approve business licenses for the above listed businesses. Dan Olsen seconded, the motion passed with all members present voting aye.

**Economic Development Seminar**

Mr. Blunt presented a request for funds to attend the Economic Development and Small Business Conference being held Friday February 14, 1986 at the Raintree Plaza in Vernal. Cost is \$5.00 per person. Discussion followed.

Glen Fleener moved the Council authorize the funds for Mr. Blunt and members of the Council to attend the seminar. Dan Olsen seconded, the motion passed with all members present voting aye.

**Governor's Council on Economic Development**

Mr. Blunt presented a request for he and Bruce Cook to attend the Governor's Council meeting on Economic Development. The meeting will be held February 7, 1986 in Salt Lake City. Discussion followed. Glen Fleener moved the Council approve the request. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Amendment to Inducement Resolution Re: Naples Center**

Bob Dearman was in attendance to present to the Council an amendment to Resolution 85-30 : A Resolution of intention to Issue Industrial Development Revenue bonds. Mr. Dearman indicated that he would be approaching the Board for \$9 million in IRB's as opposed to the original \$7 million. Discussion followed.

Glen Fleener moved the Council adopt Resolution 85-30A and all other related documents. Dan Olsen seconded, the roll call vote was as follows:

Donna P. Merrell	Aye	Glen Fleener	Aye
Dan Olsen	Aye	Dennis Judd	Absent
Bruce Cook	Absent		

The motion passed.

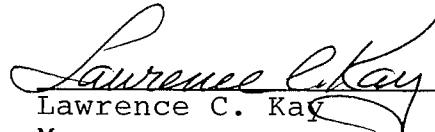
Adopted - A Horse Program Re: BLM

Mr. Blunt discussed briefly with the Council a request from BLM to established a holding pen for their Adopt-A-Horse program at 1500 S. 2000 E. Mr. Blunt indicated that the pen would be in use only once every five years for approximately 2 weeks. The Council determined that there was not adequate space available at the location to house 50 horses.

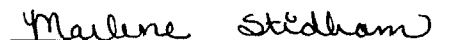
Adjournment

No further business having come before the Council, Donna P. Merrell moved the Council adjourn at 9:40 P.M. Dan Olsen seconded, the meeting was adjourned.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Marlene Stidham  
City Recorder



NAPLES CITY COUNCIL  
February 19, 1986

MINUTES

This meeting of the Naples City Council was held February 19, 1986 at the Naples City Office. Donna P. Merrell called the meeting to order at 7:30 P.M. Bruce Cook gave the opening prayer. Those in attendance were:

Council Present

Donna P. Merrell, Bruce Cook, Glen Fleener and Dan Olsen. Mayor Kay was absent and Dennis Judd joined the meeting at 9:00 P.M.

Staff Present

Craig Blunt, City Administrator; Ken D'Anza, Fire Chief; Shirley Price, Treasurer; Everett Johnson, Chief of Police; and Bo Worthern, Fire Department Captain.

Others Present

Traci Menke and Deanna Steener.

Public Hearing RE: CDBG Application

City Administrator Craig Blunt presented the Council with the following five proposals to file an application for CDBG funds:

1. Fire Equipment; Training and Public Awareness for Industrial Fires; Amount: \$74,854.51 (\$15,000.00 Matching Funds from Rural Community Fire Protection)
2. Fire Hydrants - Amount \$40,500.00
3. Revolving Fund UBAG - Amount \$86,000.00
4. Economic Development Director - Amount \$50,000.00
5. Drainage Plan - Amount \$86,000.00

The Council discussed the above proposals at length. No members of the public present having any comments or suggestions on the proposals, Glen Fleener moved the Council close the public hearing. Dan Olsen seconded, the motion passed with all members present voting aye.

Donna P. Merrell moved the Council designate as its first priority for CDBG funds the proposal to fund an Area Development Director. Glen Fleener seconded, the motion passed with all members present voting aye.

Dan Olsen moved the Council designate as its second priority for CDBG funds the proposal for fire equipment, training and public awareness for industrial fires. Donna P. Merrell seconded, the motion passed with all members present voting aye.

#### Utah Federation for Drug-Free Youth

Traci Menke presented a request on behalf of the Utah Federation for Drug-Free Youth for a contribution and representatives from the City. Funds will be used for registration fees for the conference to be held March 7 & 8 at the Salt Palace.

Discussion followed. Dan Olsen and Donna P. Merrell could not attend the conference as they had scheduling conflicts. In addition, it was the consensus of the Council that the City lacked funds to make a contribution to the program at this time.

#### Fire Department - Training Request

Chief D'Anza was in attendance to request funds to have Trade Tech come out to the Basin to provide training to enable our volunteer firement to qualify for FFI (Firefighter I). He requested funds of up to \$400.00 to accomplish this.

Discussion followed with the Council reviewing the Fire Department budget and the overall City budget. Dan Olsen moved the Council approve the request for up to \$400.00 in funds for training as outlined above. Glen Fleener seconded, the motion passed with all members present voting aye.

Chief D'Anza also presented a request for funds to pay for the following items which were requested at the January 29, 1986 City Council meeting:

Nomex Hoods  
Metric Tools  
Gloves

Cleaning Supplies & Disinfectants

Discussion followed. Dan Olsen moved the Council approve the expenditure to purchase Nomex Hoods, Gloves and cleaning supplies. Bruce Cook seconded, the motion passed with all members present voting aye.

#### Budget Hearing Set For February 26, 1986

The Council directed that a special meeting be held February 26, 1986 to discuss the following budget items:

1. Funds available now - Reserved & Committed.
2. Projected revenue to June 30, 1986
3. Projects - Estimated costs
4. Equipment Costs

**Public Hearing to Open Budget Re: Park & Insurance**

The Council opened the public hearing on the budget to adjust the park and insurance budget accounts.

Discussion followed. Dan Olsen moved the Council reduce the Inspector's budget by \$1,900.00 and to transfer that amount to the Insurance budget. Bruce Cook seconded, the motion passed with all members present voting aye. The Insurance budget is therefore increased to \$13,400.00.

The Council further directed that Fred A. Moreton Insurance be sent a check for \$1,808.68 to cover insurance costs on the new police cars. This is to be reviewed by the Council in 60 days as to whether or not the insurance would be maintained.

Craig Blunt reviewed with the Council the status of projects for the park, i.e. sprinkling, grassing, fencing, etc. In addition, he reviewed with the Council the current status of the budget and the reduction of sales tax revenue. Discussion followed.

Glen Fleener moved the Council reduce the Inspector's budget by \$12,000.00 and to transfer that amount to the Park budget. Bruce Cook seconded, the motion passed with all members present voting aye. The Park Budget is therefore increased to \$51,718.00.

With the above listed reductions, the Inspectors budget is therefore reduced to \$3,802.00.

Glen Fleener moved the Council authorize the transfer of \$37,030.43 from the special park holding account and into the general fund. \$10,000.00 of that amount was a donation from Uintah County to be used for ball parks and the balance was from a grant for the sprinkling system. Money for these projects had been expended from the general fund and the transfer is made to cover those expenses.

**Approval of Bills**

The list of bills was presented for approval for payment by the Council. Donna P. Merrell moved the Council approve the list of bills for payment as presented. Dan Olsen seconded, the motion passed with all members present voting aye.

**Business License Approval**

Craig Blunt presented a new business license application for Pool Well Service. Discussion followed. Dan Olsen moved the Council authorize a business license application for Pool Well Service. Glen Fleener seconded, the motion passed with all members present voting aye.

Business License Renewals. Craig Blunt presented the list of business license renewals for approval by the Council. (See attachment.) Dan Olsen moved the Council approve the list of business licenses for renewal. Bruce Cook seconded, the motion passed with all members present voting aye.

#### Energize Me Committee

Mr. Blunt presented a request from the Energize Me Committee for approval to retain \$300.00 from last year's fair as seed money for this year's fair. Discussion followed. Glen Fleener moved the Council authorize the above request and further that \$300.00 be retained every year for use by the next year's committee. Dan Olsen seconded, the motion passed with all members present voting aye.

#### Animal Control Contract

Discussion on renewal of the Animal Control Contract was tabled until the March 5, 1986 City Council meeting. The Council directed Mr. Blunt to prepare information on costs, number of dogs, plan changes, ordinance requirements etc. for the March meeting.

#### Dog Nuisance

Glen Fleener discussed with the Council the problems regarding the dog owned by Rod Authur. Mr. Arthur was brought to Court on October 30, 1984 and charged with maintaining a vicious dog.

The Council directed that Mr. Blunt contact City Attorney Ray Nash to have him file an Order to Show Cause as to why the dog should not be destroyed for Mr. Arthur's failure to comply with the Court order.

#### Notification of Board Action Re: City Building

Dennis Judd read the letter from the Impact Board regarding their decision on the City Building. Discussion followed. The Council directed that copies of the letter be sent to each of them prior to Wednesday, February 26, 1986.

#### Cars Parked on City Property Near City Building

Glen Fleener moved that owners of derelict cars stored on City property be given 24 hours notice to move said vehicles. Dan Olsen seconded, the motion passed with all members present voting aye.

#### Youth Center Purchase

Chief Johnson presented a request to purchase a video camera/recorder outfit for the Youth Center using funds from the grant.

Discussion followed. Donna Merrell moved the Council approve the request. Dan Olsen seconded, the motion passed with all members present voting aye.

**Approval of Minutes - February 5, 1986**

Donna P. Merrell moved the minutes of the February 5, 1986 City Council meeting be approved as corrected. Bruce Cook seconded, the motion passed with all members present voting aye.

**Executive Session**

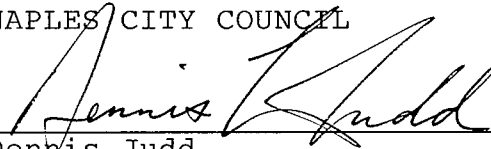
Donna Merrell moved the Council adjourn into Executive Session at 10:26 P.M. to discuss Personnel matters. Bruce Cook seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Dennis Judd, Donna P. Merrell, Bruce Cook, Glen Fleener, Dan Olsen, Craig Blunt and Chief Johnson.

Donna P. Merrell moved the Council adjourn the Executive Session at 12:29 A.M. Dan Olsen seconded, the motion passed with all members present voting aye.

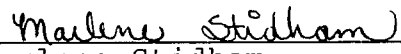
**Adjournment**

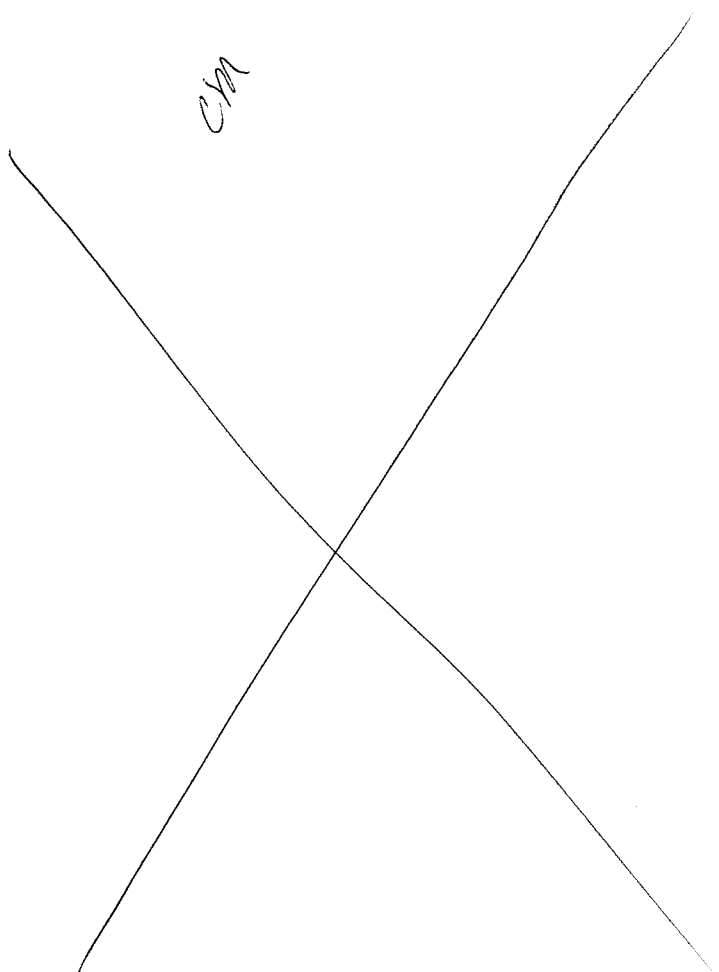
No further business having come before the Council, the meeting was adjourned at 12:30 A.M.

NAPLES CITY COUNCIL

  
Dennis Judd  
Mayor Pro-tem

ATTEST

  
Marlene Stidham  
City Recorder



cm



**NAPLES CITY COUNCIL**  
**February 26, 1986**

**MINUTES**

This meeting of the Naples City Council was held February 26, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:23 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Dennis Judd, Donna Merrell, Glen Fleener, Dan Olsen and Bruce Cook.

**Staff Present**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Everett Johnson, Chief of Police; Tim Fagan, Patrolman; Ken D'Anza, Fire Dept. Chief; Ray Nash, City Attorney and Bo Worthern, 1st Captain, Fire Dept.

**Executive Session**

Glen Fleener moved the Council adjourn into Executive Session at 7:27 P.M. to discuss personnel matters. Dan Olsen seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Lawrence C. Kay, Dan Olsen, Bruce Cook, Donna P. Merrell, Glen Fleener, Dennis Judd, Chief Johnson, Craig Blunt, Marlene Stidham and Tim Fagan.

Dan Olsen moved the Council adjourn the Executive Session at 9:03 P.M. and return to regular session. Dennis Judd seconded, the motion passed with all members present voting aye.

**Letters on Revenue Sharing**

The Council directed that City Administrator Craig Blunt send letters to our State Representatives indicating the City's support for continuance of the Federal Revenue Sharing Program.

**Fire Department**

Chief D'Anza and Captain Worthern reviewed with the Council the Fire Department's proposed budget adjustments for the balance of this fiscal year, through June 30, 1986.

Discussion followed. Glen Fleener moved the Council authorize the Fire Dept. to purchase up to \$50.00 worth of metric tools. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Glen Fleener moved the Council authorize the Fire Department to expend up to \$100.00 for promotional materials for the health fair to be held in April and Further, that they find out how many people attend the fair. If necessary, the Chief can return to the Council

to request additional funds for more materials. Dennis Judd seconded, the motion passed with all members present voting aye.

### Review of Budget

Marlene Stidham and Craig Blunt reviewed with the Council proposed budget adjustments for operation of the City through June 30, 1986. The adjustments were not formalized at this time; however, the Council directed that until further notice, all departments would operate under the proposed adjustments. Formal budget adjustments would be made closer to the end of the fiscal year.

### Ordinance Book Re: League of Cities & Towns

Dennis Judd moved the Council direct City Administrator Craig Blunt to notify the Utah League of Cities & Towns to cease all work on the Naples City Ordinance Book. And further inform them that we would make no further payment for any work on the ordinance book as they had not completed it in a timely manner or to our satisfaction. Dan Olsen seconded, the motion passed with all members present voting aye.

### Dispatching

The Council reviewed the letter from the Management Board of Central Dispatch which stated that the City of Naples' "share for dispatching services for the next fiscal year would be \$25,000.00." Discussion followed.

The Council took no action on the letter at this time. However, they directed that City Administrator Craig Blunt work with Chief of Police Everett Johnson on alternate dispatching proposals.

### Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 10:57 P.M. to discuss personnel matters. Dennis Judd seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Glen Fleener, Bruce Cook, Donna P. Merrell, Dan Olsen and Dennis Judd. All others were excused.

### Executive Session Adjourned

Dan Olsen moved the Council adjourn the Executive Session at 11:00 P.M. Dennis Judd seconded, the motion passed with all members present voting aye.

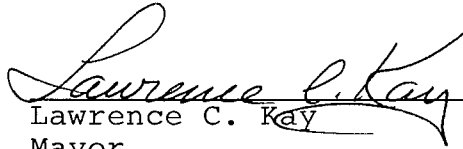


Naples City Council  
February 26, 1986  
Page -3-

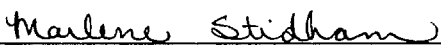
Adjournment

No further business having come before the Council, the meeting was adjourned at 11:01 P.M. upon a motion by Glen Fleener and seconded, by Dan Olsen.

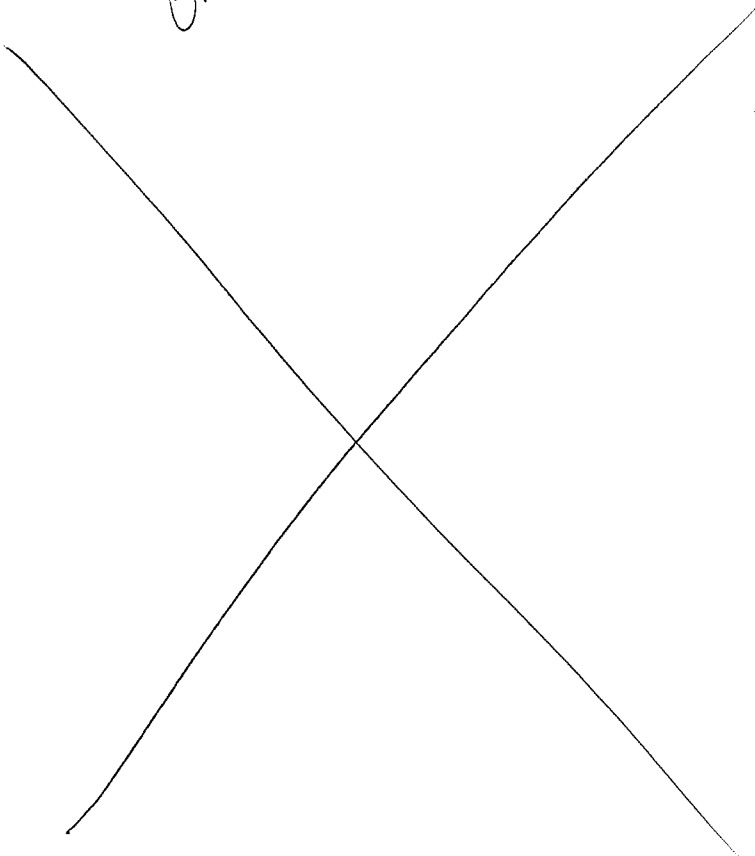
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City REcorder

cm



**NAPLES CITY COUNCIL**  
**March 12, 1986**

**MINUTES**

This meeting of the Naples City Council was held March 12, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:45 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Donna P. Merrell; Glen Fleener; Bruce Cook and Dan Olsen. Dennis Judd arrived at 8:30 P.M.

**Staff Present**

Craig Blunt, City Administrator; and Everett Johnson, Chief of Police.

**Others Present**

Terry Palmer, Rod Mattinson, Kevin Sadlier, Ivan Sadlier and Bob Dearman.

**Prayer**

Glen Fleener.

**Purchase and Sales Agreement Re: City Building**

Attorney Ray Nash was not in attendance therefore Mayor Kay made the presentation on the Purchase and Sales Agreement on the City building. Mayor Kay stated that Mr. Nash had reviewed the Agreement on behalf of the City and found it to be in order. Mayor Kay also reviewed with the Council a letter from JP Rolene Smith which outlines the need for additional courtroom space. Discussion followed.

Bob Dearman reviewed with the Council the Purchase and Sales Agreement. Mayor Kay stated that Ray Nash had indicated that he would prefer that a bank or title company act as the escrow agent. It was determined that Mr. Nash needed to write a letter to the Impact Board regarding this matter. Kent Borchert is the attorney for the Naples Investment Corporation. September 1, 1986 is the targeted completion date on the building.

The Council also reviewed the City's contribution to the project. This involves landscaping, exterior lighting, curbs & gutters and paving of the parking area.

Glen Fleener moved the Council continue the meeting to 12 noon, Friday, March 14, 1986 to give Council members more time to review the contract. Dennis Judd seconded, the motion passed with all members present voting aye.

### Conditional Use Permit - Terry Palmer

The Council reviewed the conditions required by the Planning & Zoning Commission. Discussion followed.

Dennis Judd moved the Council approve the issuance of a Conditional Use Permit under the conditions set forth by the Planning & Zoning Commission. Also, the date for Mr. Palmer to be in compliance with those conditions is April 12, 1986. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Business License Approval Re: Terry Palmer. Glen Fleener moved the Council approve the business license for Terry Palmer's auto repair & body shop. Dennis Judd seconded, the motion passed with all members present voting aye.

### Approval of Bills

The Council reviewed the bills presented for payment. Glen Fleener moved the Council approve the bills with the following exceptions:

Zions Bank	Check to see what we are being charged for.
VCR	Need more information on how it is going to be paid for.

Donna P. Merrell seconded, the motion passed with all members present voting aye.

### Justice of the Peace Court

The Council would like to know if Judge Smith assesses the fees for indigent legal defense back to the defendent if he/she is found guilty. The Council is to be provided information on this at the next meeting.

### Sales Tax Update

Mr. Blunt reviewed the sales tax situation with the Council. He stated that the City would be receiving approximately \$131,000.00 in back sales taxes that are owed. Mr. Blunt further stated that the City's 2nd quarter check was short by \$5,800.00. Herb Hopes, from the State Tax Commission stated that the back sales tax would be paid to the City along with the 3rd quarter sales tax payment. However, the summary outlining where the money is coming from will take some additional time to prepare.

### Copier

Mr. Blunt reviewed with the Council the need to purchase a new copier which would handle the City's increased needs. Councilman Fleener would like information on a lease program to pay for the new copier. The Council also directed that the staff prepare a recommendation on new copiers and prices for the next meeting.

### Park Electrical Equipment

Donna P. Merrell moved the Council approve expending \$1,900.00 for electrical equipment for the park pumphouse. Glen Fleener seconded, the motion passed with all members present voting aye.

### Dispatching

The Council reviewed the letter from Central Dispatch. The letter stated that as of July 1, 1986 the City would be assessed a fee of \$25,000.00 plus, for use of the Uintah Basin Consolidated Dispatch Center. Discussion followed. Mayor Kay indicated that the County Commission would like to meet and discuss dispatching options. Further discussion was tabled until the next City Council meeting.

### Redevelopment Stipulation and Agreement

Mr. Blunt presented the Stipulation and Agreement on the Redevelopment lawsuit that had been signed by the County. Discussion followed. Glen Fleener moved the Council authorize the Mayor and Recorder to execute the document on behalf of the City. Dan Olsen seconded, the motion passed with all members present voting aye.

### Animal Control

Mr. Blunt reviewed with the Council the Animal Shelter Report on the Animal Control Contract. Discussion followed. Glen Fleener moved the Council approve the Animal Control Contract with Uintah County and authorize the Mayor and Recorder to execute the document on behalf of the City. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Animal Control Enforcement. The Council directed that Mr. Blunt notify the animal control officer that they would like him to pick up dogs that are not licensed or to ticket dog owners who have neglected to license their dogs. In addition, they would like the animal control officer to enforce the impound fees as outlined by ordinance.

Impound Fee Policy. The Council directed that Mr. Blunt resubmit the impound fee policy for consideration by the Council.

Vaccination Clinic. Countryside Vet has offered to sponsor an animal vaccination clinic on April 26th from 10:00 A.M. to 2:00 P.M. at the Naples City Office. The Council suggest that both the licensing and vaccination requirements for the City be advertised in the newspaper and on the radio. Council approval was obtained to proceed with the clinic.

#### Attorney's Request to Attend Conference

The Council reviewed a request from attorney Ray Nash to attend the Municipal Attorneys conference in St. George on April 2-4, 1986. Discussion followed. Glen Fleener moved the Council not authorize Mr. Nash's request to attend the conference. Dan Olsen seconded, the vote was as follows:

Donna Merrell	Aye	Dennis Judd	No
Glen Fleener	Aye	Bruce Cook	No
Dan Olsen	Aye		

The motion passed.

#### City Manager's Conference

Mr. Blunt presented a request to attend a workshop & conference sponsored by the City Managers Association of Utah. Discussion followed. Glen Fleener moved the Council not authorize the request. Dan Olsen seconded, the vote was as follows:

Donna Merrell	Aye	Dennis Judd	No
Glen Fleener	Aye	Bruce Cook	No
Dan Olsen	Aye		

The motion passed.

#### Sale of Old Police Cars

Mr. Blunt discussed with the Council if they wanted to hold an auction to sell the police cars or if they preferred to take sealed bids. Bruce Cook moved the Council accepted sealed bids on the old police cars and further that the Council retain the right to reject any and all bids received. They further directed that this be advertised in the newspaper and on the radio. Glen Fleener seconded, the motion passed with all members present voting aye.

#### Utah Local Govt. Insurance Trust Board

Mr. Blunt reviewed with the Council a letter from Mayor Snyder of Vernal asking for the Council's support of Doyle Huber to fill a seat on the Board of the Utah Local Government Insurance Trust. Discussion followed. The Council indicated support of Huber to fill the vacancy. They further directed that a letter be sent to Huber as well as the Trust indicating our support.

#### UP & L Contract for Pumphouse Power

The Council reviewed the contract with UP & L for power to the pumphouse in the park. Mr. Blunt stated that there would be no cost to the park for the power. The Council approved the contract.

Approval of Minutes

Feb. 19, 1986. Dan Olsen moved the Council approve the minutes of the February 19, 1986 City Council meeting. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Feb. 26, 1986. Dan Olsen moved the Council approve the minutes of the Feb. 26, 1986 City Council meeting. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Executive Session

Dan Olsen moved the Council adjourn into Executive Session at 10:35 P.M. to discuss personnel matters. Donna P. Merrell seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Glen Fleener, Donna P. Merrell, Dan Olsen, Bruce Cook, Dennis Judd and Craig Blunt.

Donna P. Merrell moved the Council adjourn the executive session and return to regular session at 12 midnight. Bruce Cook seconded, the motion passed with all members present voting aye.

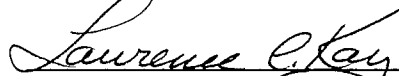
Letter to Officer Fagan

The Council directed that Mr. Blunt sent a letter to Officer Fagan. The letter is to list all of the allegations and grounds for consideration of termination of his employment with the City. The hearing date is set for Monday, March 17, 1986 at 12 noon at the City Office. Officer Fagan is to be notified of the hearing date, place and time and also of his right to have legal counsel present at the hearing and of his right to present witnesses in his defense. Those involved in the hearing will be Mayor Kay as the Hearing Officer, Chief Johnson and the Recorder will take the minutes.

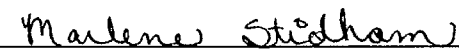
Adjournment

No further business having come before the Council, Donna P. Merrell moved the meeting be adjourned at 12:15 A.M. Dan Olsen seconded.

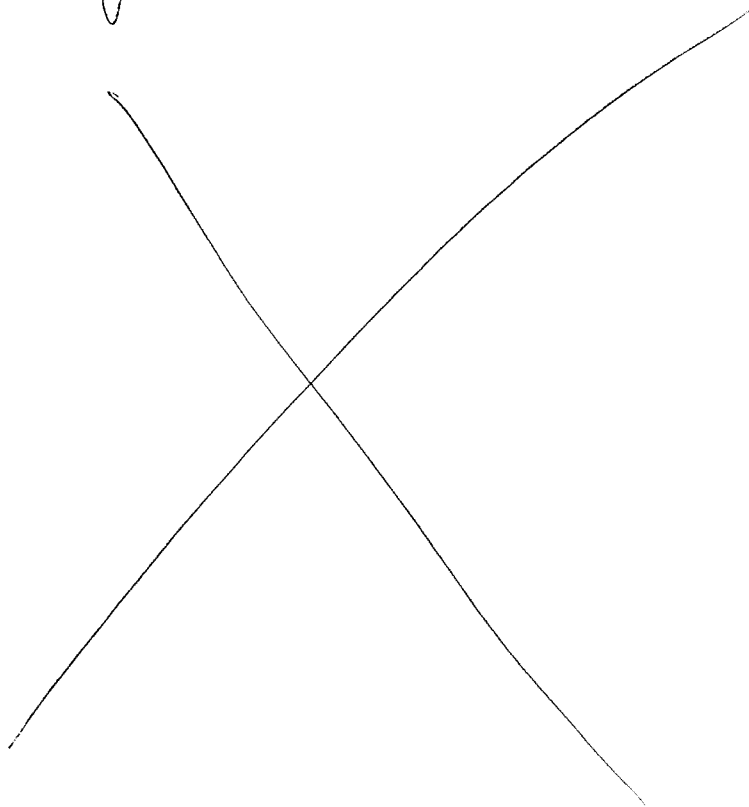
NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder

cm





NAPLES CITY COUNCIL  
March 14, 1986

MINUTES

This meeting of the Naples City Council was continued from Wednesday, March 12, 1986 for the purpose of reviewing the contract on the Purchase and Sales Agreement on the Naples City building. Mayor Kay called the meeting to order at 12:10 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dennis Judd; Donna P. Merrell, Bruce Cook, Dan Olsen and Glen Fleener.

Others Present

Marlene Stidham, City Recorder.

Purchase and Sales Agreement Re: City Building

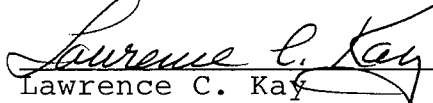
The Council reviewed the Purchase and Sales Agreement on the City building. Discussion followed.

Glen Fleener moved the Council direct the Mayor and Recorder to execute the Purchase and Sales Agreement on the City building on behalf of the City with the following exceptions: that prior to a building permit being issued the following items needed to be complied with, 1) Plans and specifications need to be reviewed and signed by the City Council as well as a review of the floor plans with the builder's architect; said review by the City Council being necessary to assure that the Council's suggestions/desires are incorporated into the floor plan and to assure the quality and materials used in the construction are to code (the City Building Inspector will review plans and specifications for compliance in this area.) Bruce Cook seconded, the motion passed with all members present voting aye.


Adjournment

No further business having come before the Council, the meeting adjourned.

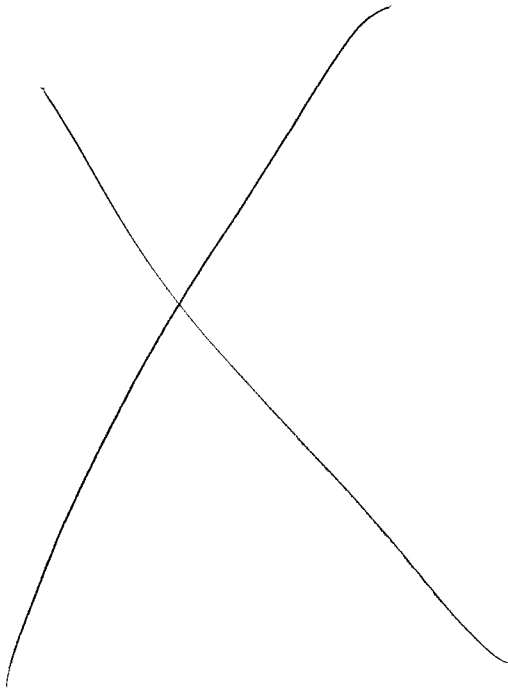
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Marlene Stidham  
City Recorder

cm



**NAPLES CITY COUNCIL**  
**March 19, 1986**

**MINUTES**

This meeting of the Naples City Council was held March 19, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:54 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Donna P. Merrell, Bruce Cook, Glen Fleener and Dan Olsen. Dennis Judd arrived at 9:00 P.M.

**Staff Present**

Marlene Stidham, City Recorder and Craig Blunt.

**Treasurer's Report**

Youth Center. The Council directed that a report be prepared for the Council which outlines all of the expenses and revenues to date on the Youth Center.

Approval of Bills. The Recorder presented a list of bills for approval for payment by the Council. Discussion followed. Dan Olsen moved the Council approve the bills for payment as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

**City Administrator's Report**

New Business License. Mr. Blunt presented a new business license application for Pengo Wireline for approval by the Council. Discussion followed. Donna P. Merrell moved the Council approve the business license for Pengo Wireline. Glen Fleener seconded, the motion passed with all members present voting aye.

Business License Renewals. Glen Fleener moved the Council approve the list of business license renewals. (See attachment.) Bruce Cook seconded, the motion passed with all members present voting aye.

Change in Business License Renewal Policy. Glen Fleener moved the Council authorize the City Administrator to approve all future business license renewals provided that all of the licensing requirements have been met. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Purchase Request. Mr. Blunt requested approval to expend \$50.00 to purchase refreshments for the Hazardous Materials Workshop to be held March 25, 1986. The workshop is being sponsored by the Fire Dept. Discussion followed. Bruce Cook moved the Council approve

the request. Dan Olsen seconded, the motion passed with all members present voting aye.

### Court-Appointed Attorney

The Council reviewed the proposals for contracting for indigent legal defense for Naples. Two proposals were received - one from Nielsen and Senior and one from Lance Wilkerson. Discussion followed.

Dan Olsen moved the Council accept the proposal from Lance Wilkerson regarding indigent legal defense and further directed that Ray Nash prepare a contract between Mr. Wilkerson and the City for review at the next Council meeting. The terms of the contract, as outlined in Mr. Wilkerson's proposal, set the rates for indigent legal defense work at \$150.00/per DUI and other work at \$40.00 per hour. Donna P. Merrell seconded, the motion passed.

### Proclamation for Operation Red Ball

The Council reviewed a request from the Vernal Jaycees regarding Operation Red Ball which the Jaycees will sponsor in coordination with the Uintah Basin Health Fair.

Donna P. Merrell moved the Council authorize the Mayor to sign the proclamation supporting Operation Red Ball. Glen Fleener seconded, the motion passed with all members present voting aye.

### Executive Session

Donna P. Merrell moved the Council adjourn into Executive Session at 9:05 P.M. to discuss personnel matters. Bruce Cook seconded, the motion passed. Those present for the Executive Session were: Mayor Kay, Donna P. Merrell, Bruce Cook, Glen Fleener, Dan Olsen, Dennis Judd, Marlene Stidham and Craig Blunt.

Glen Fleener moved the Council adjourn the Executive Session at 9:23 P.M. and return to regular session. Dennis Judd seconded, the motion passed with all members present voting aye.

### State Retirement System

Marlene reviewed with the Council changes made to the State Retirement System during the last legislative session. The Council will review the changes and will make a decision on staying with the Contributory System or changing over to the Non-Contributory System.

In addition, Councilmen Cook and Olsen will serve on a committee with Marlene, Everett and Craig. The purpose of the committee is to review the current health/medical policy held by the City and investigate alternative proposals.

**Voting Districts**

Marlene reviewed with the Council the map realigning the voting precincts in Uintah County as proposed by the County Clerk's Office. Discussion followed. The proposed map splits the City into two districts. In addition, both districts include a large number of County residents.

The Council directed that Mayor Kay and Dennis Judd meet with the County Commission, Monday, March 24, 1986 to have the map changed to include only City residents in the Naples voting districts.

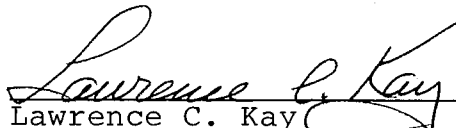
**Bonus For Employees**

The Council directed that this topic be put on the next City Council agenda for discussion.

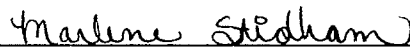
**Meeting Continued**

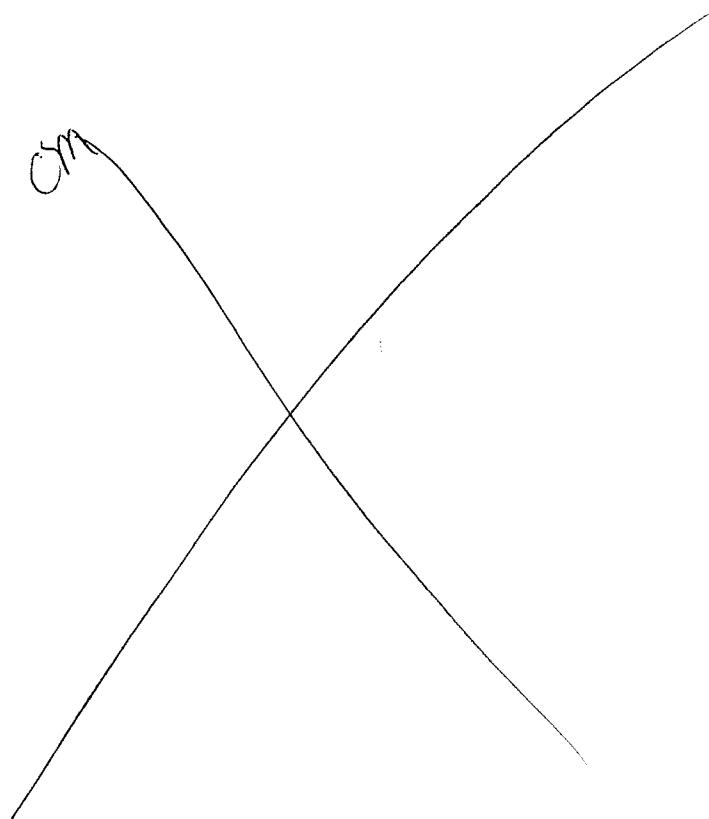
No further business having come before the Council, Glen Fleener moved the Council continue the meeting to Friday, March 21, 1986 at Dennis Judd's office at 12 noon to discuss personnel matters. Bruce Cook seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder



**NAPLES CITY COUNCIL**  
**April 2, 1986**

**MINUTES**

This meeting of the Naples City Council was held April 2, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:33 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Glen Fleener, Bruce Cook, Dan Olsen and Donna P. Merrell. Dennis Judd was absent.

**Staff Present**

Marlene Stidham, City Recorder; Craig Blunt; and Ken D'Anza, Fire Chief.

**Others Present**

Al, Vernal Express.

**Approval of Bills**

The Recorder presented a list of bills to be approved by the Council for payment. Discussion followed. Donna P. Merrell moved the Council approve the list of bills as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

**Budget Report**

The Council reviewed a statement on the status of the FY 1985/86 General Fund Budget as of April 1, 1986. Discussion followed.

**Youth Center Financial Statement**

The Council reviewed a statement of the Expenditures & Revenues for the Naples Youth Center. Discussion followed.

**Sales Tax Breakdown of March 1986 Payment**

Mr. Blunt informed the Council that the State Tax Commission had provided the following breakdown of the March 1986 payment:

\$131,000.00	Payment of back sales tax owed - no specifics of which quarter this was from.
\$ 5,800.00	Back sales tax from the 2nd quarter 1986.
\$ 75,517.00	Payment for third quarter sales taxes.

Mr. Blunt will continue to work with the State Tax Commission in order to get information on which businesses the back sales tax money was being paid on. He will keep the Council informed.

### Fire Department

Hazardous Materials Workshop. Fire Chief Ken D'Anza reviewed briefly with the Council the hazardous materials workshop.

Health Fair. Chief D'Anza requested funds for a donation to the Poison Control Center. The center is furnishing free of charge stickers relating to poison control. Discussion followed. Glen Fleener moved the Council authorize the Fire Dept. to use \$100.00 as they see fit, with regard to the Health Fair and the Poison Control Center. Bruce Cook seconded, the motion passed with all members present voting aye.

Request to Purchase Women's Turnout Gear. Chief D'Anza presented a request to expend \$340.00 to purchase a set of women's turnout gear. The cost includes shipping and handling. Discussion followed. Glen Fleener moved the Council approve the request. Bruce Cook seconded, the motion passed with all members present voting aye.

Back Payment to Firefighters. The Council directed that Chief D'Anza submit figures on the amount of money owed to the firefighters for back pay at the next Council meeting.

Training. Training Officer Bo Worthern presented Council members with books on fire fighting for their review.

### White River Shale Donation

The White River Shale Oil Corporation presented the City with a cash donation to cover the cost of a concrete block for the floor of the picnic pavilion in the City park. The Council directed that a letter be sent to White River thanking them for the contribution.

### Grow Uintah - Partners in Industry Program

The Council reviewed a letter from the Uintah Development Board requesting support for their Partners in Industry Program. Discussion followed. Bruce Cook moved the Council direct that a letter of support be sent on the Partners in Industry Program. Donna P. Merrell seconded, the motion passed with all members present voting aye.

### Justice of the Peace Spring Seminar

The Council reviewed a request from JP Rolene Smith for approval to attend the Spring Justice of the Peace Seminar in St. George April 9-12, 1986. Approximate cost is \$500.00 Discussion followed.



Bruce Cook moved the Council authorize the expenditure for JP Rolene Smith to attend the JP spring seminar in St. George. Glen Fleener seconded, the motion passed with all members present voting aye.

#### Approval of Minutes - March 19, 1986

Donna P. Merrell moved the minutes of the March 19, 1986 City Council meeting be approved with corrections being made on the wording regarding business licensing. Glen Fleener seconded, the motion passed with all members present voting aye.

#### Municipal Voting Districts

The Council reviewed the proposed voting district map from Uintah County. Discussion followed. It was the consensus of the Council that Mayor Kay and Dennis Judd would attend the County Commissioners meeting Monday, April 7, 1986 and request that the voting district for Naples City reflect the municipal boundries.

#### Christmas Bonuses

Glen Fleener moved the Council direct department heads not to include funds for Christmas bonuses in each individual budget category. Bruce Cook seconded, the motion passed with all members present voting aye.

Donna Merrell moved the Council set aside a line item in the City Council department budget from which employee incentives or bonuses could be paid. Dan Olsen seconded, the motion passed with all members present voting aye.

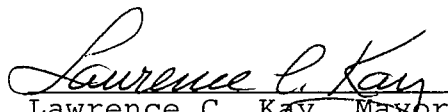
#### Justice of the Peace Request for Salary Increase

The Council reviewed a request from Justice of the Peace Rolene Smith for a salary increase. Dan Olsen moved the Council table the matter until a public hearing can be scheduled to consider the request. Glen Fleener seconded, the motion passed with all members present voting aye.

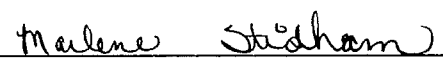
#### Adjournment

No further business having come before the Council, Donna P. Merrell moved the meeting be adjourned at 8:45 P.M. Bruce Cook seconded.

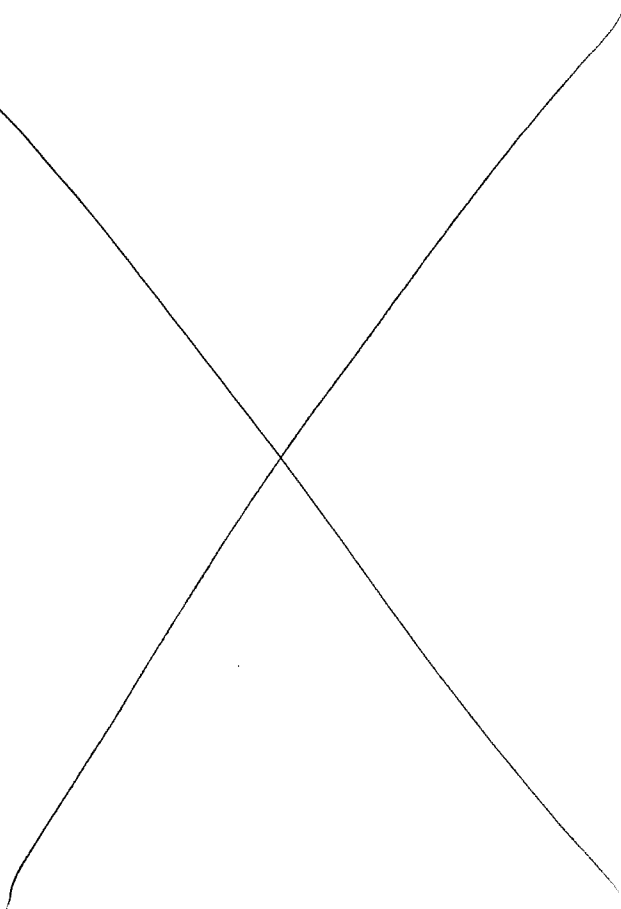
NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham, City Recorder

cm



**NAPLES CITY COUNCIL**  
**April 16, 1986**

**MINUTES**

This meeting of the Naples City Council was held April 16, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:45 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Dan Olsen, Bruce Cook and Glen Fleener. Dennis Judd and Donna P. Merrell were absent.

**Staff Present**

Craig Blunt, City Administrator; and Shirley Price, City Treasurer.

**Others Present**

Walt Romney and Al, Vernal Express.

**Hydrosaurus Waterslide - Review of 1985 Season Financial Statement**

Walt Romney was present to review with the Council the financial statement for the 1985 season on the Hydrosaurus Waterslide. Discussion followed. Mr. Romney indicated that the profit on the waterslide went to cover an \$8,500.00 increase in insurance costs.

Mr. Romney also asked for an extension on the \$1,000.00 lease payment as per our contract. In addition, he requested the City pro-rate his game machine license fee. Discussion followed.

Mayor Kay directed that those two items be scheduled on the agenda for the next Council meeting. Mayor Kay further directed that Mr. Romney's financial report be given to City Attorney Ray Nash for his review and recommendations. The Council would like a report on his recommendations at the next Council meeting.

**Approval of Bills**

Treasurer Shirley Price presented a list of the bills for approval for payment by the Council. Discussion followed. In addition, there was also a request for back payment to the fire fighters in the amount of \$450.00. The breakdown is as follows:

Ken D'Anza	90.00	Gloria D'Anza	15.00
John Kay	120.00	Bo Worthern	30.00
Lynn Atwood	60.00	Jim Harper	75.00
Kirk Hornshu	60.00		

Glen Fleener moved the Council approve the list of bills for payment and also payment to the firefighters in the amount of \$450.00 Dan Olsen seconded, the motion passed with all members present voting aye.

#### Recreation District Budget

Treasurer Shirley Price presented a 1985 Budget for the Recreation District. The budget shows that the Naples owes \$14,000.00. Discussion followed. Mayor Kay directed that item be placed on the April 30, 1986 Council agenda.

#### Redevelopment Policies

Seperation of City Employees Time. It was the consensus of the council that the City will continue to support the Redevelopment Agency. Discussion followed.

Bruce Cook moved the City bill the Redevelopment for all expenses incurred by the Agency with the exception of employees wages and benefits. And further that the employees be directed to keep records of time spent on the Agency. Thses records are to be presented monthly to the Council for their review. Dan Olsen seconded, the motion passed with all members present voting aye.

Insurance. Mr. Blunt informed the Council that Utah Local Governments Trust had not yet determined if the Agency was covered by the City's policy.

Revised Maps. It was the consensus of the Council that the Planning and Zoning Commission needed to review the proposed revised maps for the Redevelopment Agency Project area. After Planning & Zoning has reviewed the maps, the Council will then review them.

#### Animal Control Amendment

Bruce Cook moved the Council table action on the proposed amendment to the Animal Control Ordinance until the April 30, 1986 City Council meeting. Dan Olsen seconded, the motion passed with all members present voting aye.

#### Police Dept. Monthly Statistics

Chief Johnson reviewed with the Council the monthly statistics for March 1986. Discussion followed.

### Contract for Indigent Legal Defense

The Council reviewed the proposed contract with Lance Wilkerson to provide indigent legal defense work. It was noted for the record that Mr. Wilkerson was the only attorney to submit a proposal for this defense work. Discussion followed.

Dan Olsen moved the City accept the proposed contract with Lance Wilkerson to provide indigent legal defense work at the rate of \$150.00/per D.U.I. and \$40.00/hour on all other charges. Glen Fleener seconded, the motion passed with all members present voting.

### Letter to Impact Board Re: City Building

The Council reviewed the letter from Ray Nash to the Impact Board regarding the City building. Discussion followed. The Council determined that a land survey needed to be done of the proposed site. Mayor Kay stated he would take care of the land survey.

### UP & L Contract Re: Park Pumphouse

Dan Olsen moved the Council approve the contract with UP & L for service to the pumphouse in the park. Glen Fleener seconded, the motion passed with all members present voting aye.

### Approval of Minutes - March 12, 1986

Glen Fleener moved the Council approve the minutes of the March 12, 1986 City Council meeting as corrected. Dan Olsen seconded, the motion passed with all members present voting aye.

### Old Police Vehicles

Glen Fleener moved the Council approve the sale of the four (4) old police cars to the highest bidders. Total amount of the sale is \$2,180.00 Bruce Cook seconded, the motion passed with all members present voting aye.

### Executive Session

Dan Olsen moved the Council adjourn into executive session at 9:22 P.M. to discuss personnel and legal matters.

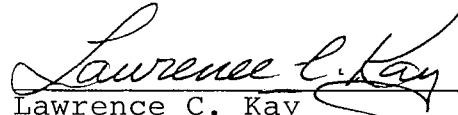
Those present at the Executive Session were: Mayor Kay, Bruce Cook, Glen Fleener, Dan Olsen, Chief Johnson and Craig Blunt.

Dan Olsen moved the Council adjourn the Executive Session at 10:15 P.M. Bruce Cook seconded, the motion passed with all members present voting aye.


Adjournment

No further business having before the Council, Glen Fleener moved the meeting be adjourned at 10:35 P.M. Bruce Cook seconded.

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay  
Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder

**NAPLES CITY COUNCIL**  
**April 30, 1986**

**MINUTES**

This meeting of the Naples City Council was held April 30, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:02 P.M. Dan Olsen said the prayer. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Donna P. Merrell, Glen Fleener, Dan E. Olsen and Dennis Judd. Bruce Cook arrived at 8:55 P.M.

**Staff Present**

Marlene Stidham, City Recorder, Treasurer Price & Chief Johnson.

**Others Present**

Al, Vernal Express; James Faber; Shawn Linus and John Champion.

**Approval of Bills**

The Recorder presented a list of bills for approval for payment by the Council. Discussion followed. Dan Olsen moved the list of bills be approved for payment as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

**Waterslide**

Glen Fleener moved discussion be tabled until later in the meeting when all Council members were present. Dan E. Olsen seconded, the motion passed with all members present voting aye.

**Recreation District**

The Council reviewed the resolution adopted by Uintah County establishing a recreation district. Discussion followed. Dan E. Olsen moved action on the resolution be tabled until May 7th, 1986 to give the Councilmen time to review the resolution at length. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Amendment to Dog Ordinance**

Glen Fleener moved the Council postpone action on the proposed amendment to the dog ordinance until Councilmen Fleener and Judd can meet with Administrator Craig Blunt to correct some problems in the amendment. Dan E. Olsen seconded, the motion passed with all members present voting aye.

trash in the City.

#### UP & L Contract for New City Buildingg

Donna P. Merrell moved the Council authorize the Mayor and Recorder to execute the contract with UP & L for service to the new City building. Dan E. Olsen seconded, the motion passed with all members present voting aye.

#### Public Hearing Dates

Adopt Final Budget for FY 1986/87. Donna P. Merrell moved the Council set the public hearing date to adopt the final budget for FY 1986/87 for Wednesday, June 18, 1986 at 7:45 P.M. at the Naples City Office. Dan E. Olsen seconded, the motion passed with all members present voting aye.

Increase for Statutory Officers. Donna P. Merrell moved the Council set the public hearing date to consider increases for statutory officers for Wednesday, June 18, 1986 at 7:30 P.M. at the Naples City Office. Glen Fleener seconded, the motion passed with all members present voting aye.

#### Part-Time Help

Marlene discussed with the Council the need for part time help since Lynnette has left the City's employ. Discussion followed. Marlene proposed the City hire two (2) part-time secretaries for (12) hours/week each at \$3.35/hour. One secretary will be strictly for the police department and the other will work in the City's administrative office. Discussion followed.

Donna Merrell moved the Council authorize Marlene and Everett to advertise the positions, take applications and hire two(2) part-time secretaries as outlined above.

#### Police Department

The Council discussed with Chief Johnson the options available for providing dispatching service. The Council directed Mayor Kay, and Chief Johnson to meet with the three answering services in the area to see if they can meet our needs and what the cost would be. In addition, the Council will meet with the County Commission on Tuesday, May 6, 1986 to see what the County is proposing in this area. Further action was tabled until the above information is available. The Council further directed that the City's radio equipment at the Highway Patrol Office be brought here to the Naples City Office.



### Hiring 3rd Police Officer

Chief Johnson discussed with the Council the hiring of a third police officer for the department.

Donna P. Merrell moved the Council authorize Chief Johnson to interview and hire a patrolman. Dan Olsen seconded, The vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	No
Dan E. Olsen	Aye	Glen Fleener	No
		Bruce Cook	No

The motion did not pass.

Dennis Judd moved the Council authorize Chief Johnson to contact the applicants and present the top three or four applicants to the City Council at the May 14, 1986 City Council special meeting. In addition, the Council would like Chief Johnson's recommendations on the ranking of the candidates. Glen Fleener seconded, the motion passed with all members present voting aye.

### Police Grant for Computer System

Chief Johnson informed the Council that he had applied for an \$8,000.00 grant for a computer system for the police department. Discussion followed. Glen Fleener moved the Council authorize Chief Johnson to move ahead on the project if the grant is approved. Bruce Cook seconded, the motion passed with all members present voting aye.

### Chairs from State Surplus for New Building

Mayor Kay and Chief Johnson discussed with the Council purchasing 90 chairs from State Surplus for the new building at a cost of \$3,800.00 Discussion followed. They are opera chairs that are padded and folded and would need to be mounted. It was the consensus of the Council to hold off on the purchase at this time.

### Executive Session

Dan E. Olsen moved the Council adjourn into Executive Session at 9:50 P.M. to discuss legal and personnel matters. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Those present at the Executive Session were: Mayor Kay; Donna P. Merrell, Dan E. Olsen, Bruce Cook, Dennis Judd, Glen Fleener and Marlene Stidham.

Executive Session Adjourned

Bruce Cook moved the Council adjourn the Executive Session at 10:39 P.M. Glen Fleener seconded, the motion passed with all members present voting aye.

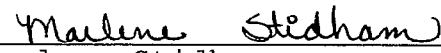
Adjournment

No further business having come before the Council, the meeting was adjourned at 10:40 P.M.

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay  
Mayor

ATTEST:

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder

**Part-time Office Help****vs****Lynnette**

2 persons 12 hours/week each

1 person - 40 hours/week

\$3.35/Hour

\$5.00/Hour

Total Wages \$562.80

Total Wages \$1,400.00

## Benefits

Unemployment 15.19

WC .61

FICA 40.24

HM -0-

Retirement -0-

## Benefits

Unemployment 37.80

WC 1.54

FICA 100.10

HM 120.00

Retirement 135.00

**TOTAL WAGES & BENEFITS**

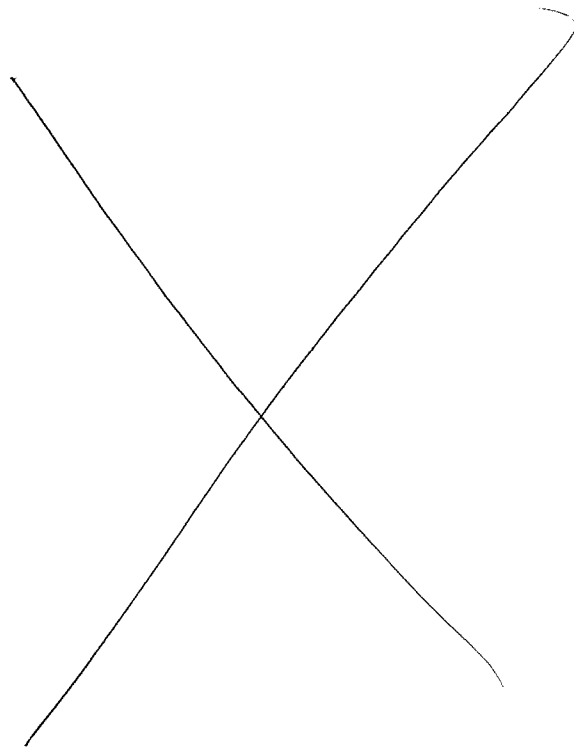
618.84

1,795.00

TOTAL PROJECTED SAVINGS MAY 12 TO JUNE 30, 1986

1,176.00

cm



**NAPLES CITY COUNCIL**  
**May 7, 1986**

**MINUTES**

This meeting of the Naples City Council was held May 7, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Bruce Cook, Dan Olsen, Dennis Judd, Glen Fleener and Donna P. Merrell.

**Staff Present**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Everett Johnson, Chief of Police; Ken D'Anza, Fire Chief and Bo Worthern, Fire Dept. Training Officer.

**Others Present**

Marjorie Martin; Lynn and Adrian Williams.

**City of Fun Carnival**

Energize Me Chairman Marj Martin was in attendance to discuss with the Council a proposal to have the City of Fun Carnival come to Naples as a fund raiser for the Park. Mrs. Martin asked for approval from the Council for the project. The proposed terms are as follows: The Energize Me Committee would receive a \$1,500.00 guaranteed payment. In addition, we would receive 15% of the gross ticket sales over the \$1,500.00. Discussion followed.

Glen Fleener moved the Council authorize the Energize Me Committee to proceed with the arrangements to bring the City of Fun to Naples as a fundraiser for the park. Bruce Cook seconded, the motion passed with all members present voting aye.

**Recreation District Resolution**

The Council reviewed and discussed the proposed resolution from the County forming the Recreation District.

Dennis Judd moved the Council direct the Recorder to prepare and mail a survey to all of the residents in Naples asking for their input regarding the formation of a Recreation District. And further that residents be asked to return the survey by May 14, 1986 and the results be tabulated and presented to the Council on May 21, 1986.

The vote was as follows:

Donna P. Merrell	Aye	Glen Fleener	Opposed
Bruce Cook	Aye		
Dan Olsen	Aye		
Dennis Judd	Aye		

The motion passed.

### Copier Proposal

Marlene presented a proposal to purchase a Toshiba BD-5620 Copier and a 20 bin logic intergrated sorter. Total price of the package is \$6,690.00. With the 15% municipal discount the cost to the City for the above equipment is \$5,686.00.

Discussion followed. Dan Olsen moved the Council approve the copier purchase as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye with the exception of Dennis Judd.

Glen Fleener moved that the City acquire a one year maintenance contract on the copier and further that we not expend any money for the color printing. The motion died for lack of a second.

Donna P. Merrell moved the City acquire a one year contract on the copier at \$399.00 with the color option. Dan Olsen seconded. The vote was as follows.

Bruce Cook	Opposed	Dan Olsen	Aye
Glen Fleener	Opposed	Donna Merrell	Aye
Dennis Judd	Opposed.		

The motion did not pass.

Dennis Judd moved the City acquire a one year maintenance contract on the copier. Bruce Cook seconded, the motion passed with all members present voting aye.

### Approval of Bills

Approval of the bills was tabled until the next scheduled meeting.

### Approval of Minutes - April 30, 1986

Bruce Cook moved the Council approve the minutes of the April 30, 1986 City Council meeting as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.

Dennis Judd moved the Council direct that the worksheet on part-time help be attached to the April 30, 1986 minutes. Dan Olsen seconded, the motion passed with all members present voting aye.

### Dispatching Service

The Council discussed with Chief Johnson proposals for providing dispatching service to the City. Further discussion was tabled until information can be received from the various answering services in the area. Also the council would like to meet with the Uintah County Commission on the matter.

### Animal Control

Glen Fleener moved the Council direct Mr. Blunt to coordinate efforts with Vernal City and the County to help canvass this area for compliance with animal control regulations. Dan Olsen seconded, the motion passed with all members present voting aye.

### Weed Control on Edges of Road

The Council directed Mr. Blunt to contact Carl Oldaker for a bid on spraying the sides of the roads for weed control.

### Security Lights for East Side of Fire Station

Dennis Judd moved the Council authorize the placement of 2 mercury vapor lights (one on each corner) on the fire station for security purposes. Bruce Cook seconded, the motion passed with all members present voting aye.

### Tentative Budget

The Council reviewed the proposed tentative budget with each of the department heads. Donna P. Merrell moved the Council adopt the tentative budget as amended and corrected and further moved that the Council set the public hearing date for adopting the final budget for FY 1986/87 for 7:45 P.M. on June 18, 1986. Dan Olsen seconded, the motion passed with all members present voting aye.

### Impact Board Update on HCE Sewer Improvement District

Mayor Kay informed the Council that the application for HCE sewer improvement district had been put on the impact board's pending list. Further the Impact Board has indicated they would not fund more than  $\frac{1}{2}$  of the amount in a grant. The Mayor will propose that the balance be in a no interest loan. Discussion followed but no action was taken at this time.

Executive Session

Dan Olsen moved the Council adjourn into Executive Session at 11:25 P.M. to discuss personnel and legal matters. Donna P. Merrell seconded, the motion passed with all members present voting aye. Those present were: Lawrence C. Kay, Donna P. Merrell, Dennis Judd, Dan Olsen, Bruce Cook, Glen Fleener, Marlene Stidham and Everett Johnson.

Glen Fleener moved the executive session be adjourned at 11:56 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

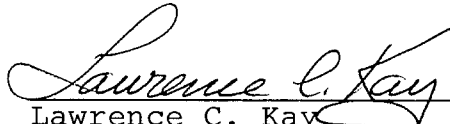
Beer License and Business License for Naples Truck Stop

Mr. Blunt presented a business license application and a beer license application for the Naples Truck Stop/Kelly Gilstrap. Discussion followed. Donna P. Merrell moved the Council approve the business license and beer license for the Naples Truck Stop/Kelly Gilstrap contingent upon completion of the police background investigation and satisfactory results being received. Bruce Cook seconded, the motion passed with Donna P. Merrell, Dan Olsen, Bruce Cook and Glen Fleener voting aye. Councilman Judd did not participate in the discussion or vote on the licenses.


Adjournment

No further business having come before the Council the meeting was adjourned at 12:14 A.M.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Marlene Stidham  
City Recorder



## NAPLES CITY COUNCIL

June 4, 1986

### MINUTES

This meeting of the Naples City Council was held June 4, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:32 P.M. Those in attendance were:

#### Council Present

Lawrence C. Kay, Mayor; Dan Olsen, Bruce Cook, Glen Fleener, Donna P. Merrell and Dennis Judd.

#### Staff Present

Craig Blunt, City Administrator; Shirley Price, Treasurer; Everett Johnson, Chief of Police; and Gloria D'Anza, Fire Dept. Lt.

#### Others Present

Al, Vernal Express and Bruce Brown.

#### Approval of Bills

Treasurer Shirley Price presented the bills for approval for payment by the Council. discussion followed. Dan Olsen moved the Council approve the bills for payment as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye.

#### Road Easement Permit Re: Bruce Brown

Bruce Brown presented a plan for placement of culvert in the barditch on the south side of 1700 South from 1854 East to 1878 East - length approximately 175'. Discussion followed.

Dan Olsen moved the Council approve the road easement permit for placement of approved culvert and cement boxes as shown on the plan in the barditches. Dennis Judd seconded, the motion passed with all members present voting aye.

#### Dispatching Alternatives

Mayor Kay presented the proposal from Judd's Answering Service. (Proposal attached.) Discussion followed.

Chief Johnson informed the Council that he had met with Chief Downard and a new price had been quoted. The terms are as follows: If the Naples Police maintain the present 4% use of Central Dispatch Services, the cost would range between \$10,000.00 and \$12,000.00 per year. However, at the end of the year an adjustment is made according to actual use. Therefore, the cost could go up or down. Discussion followed.

Fire Chief D'Anza stated that he did not feel that Judd's Answering Services is professional enough to handle emergency services and that he would rather remain with Central Dispatch. Chief Johnson stated the only drawback to using Judd's Answering Service would be that they would not be able to get Code 28s and 29s or NCIC reports to the patrol cars. If the City goes with Judd's Answering Service the Chief stated that the above listed information will have to be provided by the Police Secretary while she is there and by the officers when the secretary is not on duty. Discussion followed.

Glen Fleener moved to proceed with the contract with Judd's Answering Service for dispatching services. Donna P. Merrell seconded, the motion passed with all members present voting aye.

#### Patches - Police Department

Chief Johnson informed the Council that the Department needs to purchase more patches. The cost is \$4.00/ea. He further indicated that he would like to redesign the present patch. Discussion followed.

Glen Fleener moved to approve the purchase of 100 patches at a cost of \$4.00/each and further that the patch be redesigned if there is no additional charge for this. Donna P. Merrell seconded, the motion passed with all members present voting aye.

#### Budget for FY 86/87 Work Session

The Council conducted a work session on the budget for fiscal year 1986/87.

#### Executive Session

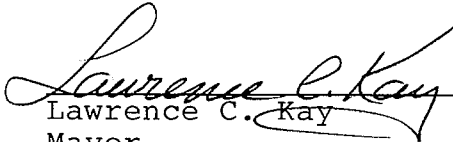
Dan Olsen moved the Council adjourn into Executive Session at 11:35 P.M. to discuss personnel matters. Donna P. Merrell seconded, the motion passed with all members present voting aye. Those in attendance at the Executive Session were: Mayor Kay, Donna P. Merrell, Dan Olsen, Glen Fleener, Dennis Judd, Bruce Cook and Craig Blunt.

Glen Fleener moved the Council adjourn the Executive Session at 12:25 A.M. and return to regular session. Bruce Cook seconded, the motion passed with all members present voting aye.

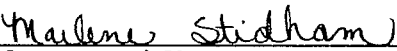
Meeting Continued

Donna P. Merrell moved the Council continue the Council meeting to June 11th for the purpose of working on the budget and for other City business. Glen Fleener seconded, the motion passed with all members present voting aye.

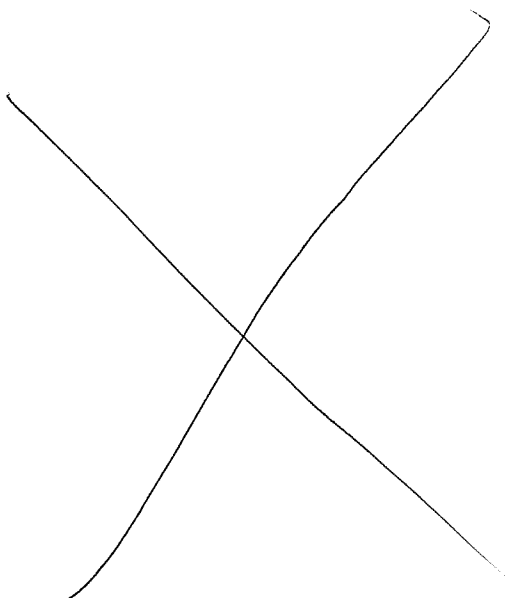
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

CM



**NAPLES CITY COUNCIL**  
**June 11, 1986**

**MINUTES**

This meeting is continued from June 4, 1986. Mayor Pro-tem, Donna P. Merrell called the meeting to order at 7:30 P.M. Those in attendance were:

**Council Present**

Mayor Pro-tem, Donna P. Merrell; Glen Fleener, Dan Olsen and Bruce Cook. Mayor Kay and Dennis Judd were absent.

**Staff Present**

Craig Blunt, City Administrator and Fire Chief Ken D'Anza.

**Others Present**

Carl Oldaker.

**Contract for Spraying**

The Council reviewed the Contract with Carl Oldaker to spray the sides of the roads. Glen Fleener moved the Council authorize the Mayor and Recorder to execute the contract with Carl Oldaker to spray the sides of the roads and to pay for the services in accordance with the contract terms. Dan Olsen seconded, the motion passed with all members present voting aye.

**Hydrosaurus Waterslide**

Mr. Blunt informed the Council of the following information which he received today (June 11, 1986) from Mr. Walt Romney regarding the waterslide:

1. The pool & slide records would be delivered Saturday, June 14, 1986 to Ray Nash.
2. The liability insurance on the facility, purchased by Mr. Romney will expire July 3, 1986 and has not yet been renewed.
3. Mr. Romney would like the game machine fee pro-rated due to the short season he operates.
4. Mr. Romney would like a copy of the minutes of meetings held with Mr. Richard Wilford.

Discussion followed. The Council determined that they would like to review the records of the pool/waterslide prior to addressing the request regarding the game machine fees.

#### Eagle Project - Jason Tolbert

Mr. Blunt informed the Council that five (5) picnic tables had been built for the Park as an Eagle Scout project for Jason Tolbert. The tables were built from private donations of \$240.00 & \$92.00 from the City.

#### Budget

Mr. Blunt handed out the corrected budget sheets to the Council. Discussion followed.

#### City Building

Mr. Blunt informed the Council that the foundation blueprints for the City building had been received. He asked for approval for work to begin on the footers and foundation. Blueprints for the interior layout of the building had not yet been received. Mr. Blunt stated that the pouring of the footers and the foundation would not affect the layout of the interior of the building.

Dan Olsen moved the Council approve work beginning on pouring the footers and the foundation of the City building. And further that a blueprint for the interior be presented to the Council for approval prior to additional work being done. Glen Fleener seconded, the motion passed with all members present voting aye.

#### Executive Session

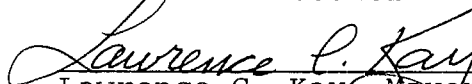
Dan Olsen moved the Council adjourn into Executive Session at 8:20 for personnel matters. Glen Fleener seconded, the motion passed with all members present voting aye.

Glen Fleener moved the Council adjourn the Executive Session at 9:15 P.M. and return to regular session. Dan Olsen seconded, the motion passed with all members present voting aye.


#### Adjournment

No further business having come before the Council, Glen Fleener moved the meeting be adjourned at 9:55 P.M. Dan Olsen seconded.

NAPLES CITY COUNCIL

  
Lawrence C. Kay, Mayor

ATTEST

  
Marlene Stidham, City Recorder

**NAPLES CITY COUNCIL**  
**June 18, 1986**

**MINUTES**

This meeting of the Naples City Council was held June 18, 1986. Mayor Lawrence C. Kay called the meeting to order at 7:40 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Dan Olsen, Bruce Cook, Glen Fleener and Dennis Judd. Donna P. Merrell was absent.

**Staff Present**

Marlene Stidham, City Recorder and Ray Nash, City Attorney.

**Others Present**

Charles & Hazel Olsen; Margie Shewell, Doris Salazar & Elouise Turner.

**Public Hearing Re: Salary Adjustments**

Mayor Kay opened the public hearing on salary adjustments for statutory and elected officials. Mayor Kay noted for the record that no public was present for the hearing and no comments were made for the record. The public hearing was closed at 7:40 P.M.

**Comments from Mrs. Turner**

Elouise Turner was in attendance and discussed the following matters with the City Council:

Picnic Tables - Mrs. Turner requested information regarding the donations for materials for the park picnic tables. She also questioned whether or not the City should be subsidizing the various Eagle Scout projects. Discussion followed.

Canopy from West Conoco Station - Mrs. Turner also discussed with the Council if the City could use the canopy from the old West Conoco station for the park. It is approximately 24' x 40'. The Council asked Mrs. Turner if she would contact Gary Taylor regarding having the canopy donated to the City park.

**Public Hearing Final Budget FY 1986/87**

Mayor Kay opened the public hearing on adopting the final budget for fiscal year 1986/87. Mayor Kay noted for the record that no public was present for the hearing and no comments were made for the record. Glen Fleener moved the public hearing on the budget be closed at 8:00 P.M. Bruce Cook seconded, the motion passed with all members present voting aye.

### City Attorney

The suggestion was made for the Council to consider paying the City Attorney by the hour rather than by retainer. Discussion followed. No action was taken on the matter at this time.

### Approval of Bills

The Council reviewed the bills presented for payment. Dan Olsen moved the bills be approved for payment with the following exceptions: the bill from Carl Oldaker and the bill from Bennett and Judd. Bruce Cook seconded, the motion passed with all members present voting aye.

### Darkroom Equipment Purchase

The Council reviewed the Chief of Police's request to purchase equipment to set up a darkroom. Discussion followed. It was the determination of the Council not to proceed with the project at this time.

### Police Patch

The Council reviewed the proposal for the new police patch. Discussion followed. It was the determination of the Council that the lettering needed to be bigger. They suggested that the Chief correct that problem and resubmit the patch drawing in actual size and colors.

### Business License Approvals

The Council reviewed the business license applications for the following:

Rasmussen Concrete Construction  
D & P Freight Service

Discussion followed. Dan Olsen moved the Council approve the applications for both businesses. Glen Fleener seconded, the motion passed with all members present voting aye.

White Cap Fireworks. A request was presented to the Council from Doug White of White Cap Fireworks for a business license to set up a booth for the sale of fireworks. He indicated, however, that he would be unable to provide liability insurance. Discussion followed. the Council tentatively approved the request as presented provided that Mr. Blunt checks out the proposed site.



### Widening of Provo Canyon Road

The Council discussed the status of the widening of the Provo Canyon Road. Dennis Judd moved the Council direct the Recorder to send a copy of the City's letter to UDOT along with a cover letter to the Governor indicating the position of the City. Dan Olsen seconded, the motion passed with all members present voting aye with the exception of Glen Fleener, who voted no.

### Damage from Spraying

Hazel & Charles Olsen, Doris Salazar and Margie Shewell were in attendance to register complaints on damage to their yards from the spraying done by Carl Oldaker. Discussion followed.

The Council directed the Mayor to contact City Attorney Ray Nash. Mr. Nash is to contact the chemical company to see if there is a neutrilizer for the product that Carl used. Also, Mr. Oldaker needs to contact his insurance company and inform them of the damage claims.

### Economis Seminar

Bruce Cook informed the Council of an Economic Seminar being planned by the Uintah Basin Economic Development Board and UP & L. The seminar is designed for small areas and will be held over a four week period on the following dates: July 16, 23, 30 and Aug. 6, 1986 from 7:00 A.M. to 9:30 P.M. The cost is \$25.00 per person.

Dennis Judd moved the Council send Bruce Cook, Mayor Kay and Craig Blunt to the seminar. Glen Fleener seconded, the motion passed with all members present voting aye.

### Regust to Change Meeting Dates

The Council discussed changing the dates for Council meetings from Wednesdays to Thrusdays at 7:30 P.M. No action was taken at this time. The Council directed that the matter be scheduled for the Council meeting on June 25, 1986.

### Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 9:45 P.M. for personnel matters. Dennis Judd seconded, the motion passed with all members present voting aye. Those present were: Mayor Kay, Dennis Judd, Bruce Cook, Glen Fleener, Dan Olsen and Marlene Stidham.

Naples City Council  
June 18, 1986  
Page -4-

Bruce Cook moved the Council adjourn the Executive Session at 11:15 P.M. Glen Fleener seconded, the motion passed with all members present voting aye.

Increases for Statutory Officers

Bruce Cook moved the Council approve a 2% salary increase for the Recorder, City Administrator and Justice of the Peace, effective July 1, 1986. Dan Olsen seconded, the motion passed with all members present voting aye.

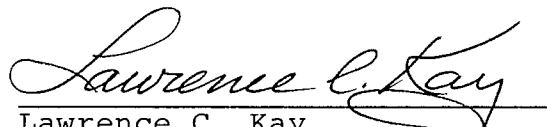
Hydrosaurus Waterslide

Glen Fleener moved the Council authorize the Mayor to hire an attorney to begin legal action to quit the contract between the City and the Hydrosaurus Waterslide. Dan Olsen seconded, the motion passed with all members present voting aye.


Adjournment

No further business having come before the Council Dan Olsen moved the Council adjourn at 11:30 P.M. Glen Fleener seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

**NAPLES CITY COUNCIL**  
**June 25, 1986**

**MINUTES**

This meeting of the Naples City Council was held June 25, 1986 at the Naples City Office. Mayor Pro-tem, Donna P. Merrell called the meeting to order at 7:30 P.M. Those in attendance were:

**Council Present**

Donna P. Merrell, Mayor Pro-tem; Bruce Cook, Glen Fleener and Dan Olsen. Mayor Kay arrived at 9:30 P.M. Dennis Judd was absent.

**Staff Present**

Marlene Stidham, City Recorder and Craig Blunt, City Administrator.

**Others Present**

Daniel Taylor; Joe Henrikson; Chez Slaugh; Jimmie Richardson; Fred Spencer; Gloria D'Anza; Carl Oldaker and Ken D'Anza.

**Public Hearing to Open and Adjust General Fund Budget for FY 1985/86**

Donna P. Merrell opened the public hearing to open and adjust the general fund budget for the fiscal year beginning July 01, 1986. No comments were made on the proposed adjustments by any of the members of the public that were present at the hearing. Donna P. Merrell closed the hearing at 7:45 P.M.

Dan Olsen moved the Council adopt Resolution #37; A Resolution Increasing the total of the General Fund Budget for the Fiscal Year ending June 30, 1986. Glen Fleener seconded, the motion passed with all members present voting aye.

*Resolution  
#37  
K.B.*

Dan Olsen moved the Council adopt Resolution #38; A Resolution providing for the reduction of the operating budgets of certain departments within the General Fund for FY 1985/86 and authorizing the transfer of unexpended appropriation balances from one department fund to another department fund within the General Fund. Glen Fleener seconded, the motion passed with all members present voting aye.

*Resolution  
#38  
K.B.*

Dan Olsen moved the Council adopt Resolution #41; A resolution providing for the transfer of special revenue funds into the General Fund. Glen Fleener seconded, the motion passed with all members present voting aye.

*Resolution  
#41  
K.B.*

**Approval of Bills**

The Council reviewed the list of bills presented for payment. Glen Fleener moved the Council approve payment of the bills as presented. Dan Olsen seconded, the motion passed with all members present voting aye.

**Weed Spraying**

Carl Oldaker was in attendance and made comments on his spraying of the weeds along the sides of the roads. Discussion followed. No action was taken on this matter.

**Amendment to Ordinance No. 84-26**

*Ord  
#84-26  
K.B.*  
The Council reviewed an Amendment to Ordinance No. 84-26. Glen Fleener moved the Council adopt the amendment to Ordinance No. 84-26, which increases the salaries of the City Administrator, City Recorder and Justice of the Peace by 2%. (The public hearing on the salary increases was held June 18, 1986.)

**Contract with Judd's Answering Service for Dispatching Services**

The Council reviewed with Mr. Blunt the contract outlining the terms for dispatching services from Judd's Answering Service. Discussion followed.

Glen Fleener moved the Council authorize Mayor Pro-tem Donna P. Merrell and the Recorder to execute the contract on behalf of the City. Dan Olsen seconded, the motion passed with all members present voting aye.

**Chief of Police Request for Vacation**

A request was presented for vacation time for the Chief of Police from Aug. 15-22. Discussion followed. Dan Olsen moved the Council authorize the Chief's request for vacation time as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

**Resolution Adopting final Budget for FY 1986/87**

*#42  
K.B.*  
The Council reviewed the changes to the final budget for FY 1986/87. Discussion followed.

Glen Fleener moved the Council adopt Resolution #42; A Resolution of the City Council of the City of Naples, Utah, adopting the Annual Implementation Budget for the City of Naples for the fiscal year beginning July 01, 1986 and ending June 30, 1987. Dan Olsen seconded, the motion passed with all members present voting aye.

**Change in Council Meeting Dates**

Glen Fleener moved the Council change its regular meeting dates to the 1st, 3rd and 5th Thursday of each month beginning on the 17th of July. The meeting time will remain the same at 7:30 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 8:15 P.M. to discuss personnel matters. Dan Olsen seconded, the motion passed with all members present voting aye. Those present for the Executive Session were: Mayor Kay, Donna P. Merrell, Bruce Cook, Dan Olsen, Glen Fleener, Craig Blunt, Marlene Stidham, Ken D'Anza, Gloria D'Anza and Jim Harper.

Glen Fleener moved the Council adjourn the Executive Session at 10:25 P.M. and return to regular session. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Park

Glen Fleener moved the Council authorize the Park Chairman and Committee to supervise the park - including the hiring of temporary help to mow and water the grass and to build the pavilion. The Park Chairman is to present a progress report to the Council at the next Council meeting, July 2, 1986.

Glen Fleener moved that due to Craig Blunt's current responsibilities, that he not be involved in the operation and maintenance of the park unless specifically requested by the Park Committee Chairman or in the event of an emergency situation. Dan Olsen seconded, the motion passed with all members present voting aye.

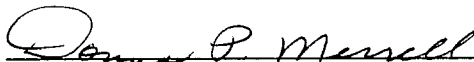
Hydrosaurus Waterslide

Dan Olsen moved the Council retain John Beaslin to proceed on a motion to quit the contract on the pool and waterslide. Glen Fleener seconded, the motion passed with all members present voting aye.


Adjournment

No further business having come before the Council, the meeting was adjourned at 10:50 P.M.

NAPLES CITY COUNCIL

  
Donna P. Merrell  
Mayor Pro-tem

ATTEST

  
Marlene Stidham  
City Recorder

ORDINANCE NO. 84-26

AN ORDINANCE ESTABLISHING AND REAFFIRMING THE SALARIES OF THE ELECTED AND STATUTORY OFFICERS OF THE CITY OF NAPLES

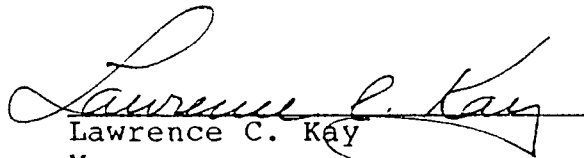
WHEREAS, heretofore the City adopted by resolution and after hearing did establish the salaries of the elected and statutory officers; and,

WHEREAS, it is appropriate that said salaries be set forth in Ordinance form.


NOW, THEREFORE BE IT ORDERED AND RESOLVED that the salaries of the elected and statutory officers of the City of Naples are as follows:

Mayor	\$ <u>250.00</u>	per month
Councilmen	\$ <u>200.00</u>	per month
Recorder	\$ <u>1,102.50</u>	per month
Treasurer	\$ <u>572.00</u>	per month
Engineer	\$ <u>N/A</u>	per month
Attorney	\$ <u>1,000.00</u>	per month
Justice of the Peace	\$ <u>300.00</u>	per month
Chief of Police	\$ <u>2,118.00</u>	per month

ASOPTED this 9th day of May 1984.

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Marlene Stidham  
City Recorder

**NAPLES CITY COUNCIL**  
**July 2, 1986**

**MINUTES**

This meeting of the Naples City Council was held July 2, 1986 at the Naples City Office. Dennis Judd, Mayor Pro-tem, called the meeting to order at 7:36 P.M. Those in attendance were:

**Council Present**

Dennis Judd, Mayor Pro-tem, Donna P. Merrell, Glen Fleener and Bruce Cook. Mayor Kay and Dan Olsen were absent.

**Staff Present**

Marlene Stidham, City Recorder and Craig Blunt, City Administrator.

**Others Present**

Bob Thompson, UP & L and Norman Merrell, Park Committee Chairman.

**Bob Thomson - UP & L**

G. Robert Thompson of Utah Power and Light Co. was in attendance to invite several members of the Council to a dinner with UP & L executives on Thursday, July 10 at 6:45 P.M. at the Raintree Plaza. Discussion followed.

The Council will be represented at the dinner by Dennis Judd, Donna P. Merrell and Glen Fleener and their spouses.

**On-Site Inspection of New City Building**

The Council moved the meeting to the site of the new City building to conduct an on-site inspection of the facility.

**Approval of Bills**

Glen Fleener moved the Council approve payment of the list of bills presented with the exception of the bill from Inkleys. Bruce Cook seconded, the motion passed with all members present voting aye.

Annual Payment on Road Resurfacing Bond. Glen Fleener moved the Council authorize payment of \$15,736.00 to the State Impact Board by the 1st of August, 1986. (This represents the annual payment due on the Road Resurfacing Bond.) Bruce Cook seconded, the motion passed with all members present voting aye.

**Park Committee Update**

Park Chairman Norman Merrell informed the Council that Wesley Bowden was not available to supervise the construction of the Park pavilion. Therefore Ken Lind had been contacted. Mr. Lind had indicated he would be willing to take on the project, but he would like to meet with the

Mayor and or Council on the plans for the pavilion. Questions were raised regarding altering the size of the pavilion, how much it would cost to construct and how much money was available to fund the project. Discussion followed. The Council directed Mr. Blunt to prepare figures on a pavilion approximately 32' x 60' to be presented as soon as follows. The Council also made a clarification that the funds to pay the supervisor would come out of pavilion funds and not City funds.

Landscaping of Waterslide Mound. Norman Merrell requested information on whether or not \$2,000.00 was available to landscape the waterslide mound, as members of the Park Committee had been informed that they would have \$2,000.00 to undertake this project. Discussion followed. Craig Blunt informed members present that the money was coming through a matching grant from the State of Utah Division of Natural Resources.

Skating Rink. Norman Merrell indicated that the Park Committee may decide to change the location of the Ice Skating Rink and asked for the Council's input on the matter. Further discussion was tabled at this time.

#### Request to Purchase a Mower

Mr. Blunt presented a request to purchase a mower for the park. He indicated a preference for a commercial mower at a cost of \$6,550.00. He also presented an alternate proposal for smaller mowers for less cost, however, he stated that the smaller mower would not last as long as the commercial mower. Discussion followed.

Donna Merrell moved the Council approve a mower purchase of a 16 HP with a 42" cut from IFA for \$1,659.00. It has a two-year warranty. Glen Fleener seconded, the motion passed with all members present voting aye.

#### Letter to the Governor

The Council reviewed a letter to Governor Bangerter regarding his recent visit to the Uintah Basin. Glen Fleener moved the Council direct the Recorder to send the letter as prepared. Donna P. Merrell seconded, the motion passed with all members present voting aye.

#### Executive Session

Glen Fleener moved the Council adjourn into Executive Session to discuss legal matters. Donna P. Merrell seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Dennis Judd, Donna P. Merrell, Glen Fleener, Bruce Cook, Marlene Stidham and Craig Blunt. The Executive Session began at 9:46 P.M.

Donna P. Merrell moved the Council adjourn the Executive Session at 10:1 P.M. and return to regular session. Bruce Cook seconded, the motion passed with all members present voting aye.



### Hydrosaurus Waterslide

Bruce Cook moved the Council authorize Dennis Judd to call Walt Romney and offer to renegotiate a new contract with the following initial terms:

1. Requirement to provide Insurance with the same limits as in the original contract.
2. Require a set fee for lease of the ground (between \$5,000.00-\$6,000.00), renegotiable annually.
3. Mutual release of funds claimed to be owed by both parties prior to the 1986 season.
4. Requirement on set hours of operation.

Donna P. Merrell seconded, the motion passed with all members present voting aye.

### Review of Plans for City Building

The Council reviewed the plans for the City building and made several changes. Craig Blunt is to work with Bob Dearman on these changes.

Donna P. Merrell moved the Council approve the plans for the building with the changes to the Administrative Office and the Police Station. and further that the plans for the leased section belonging to the City not be approved until the heating problem is solved and plans are presented on it. Bruce Cook seconded, the motion passed with all members present voting aye.

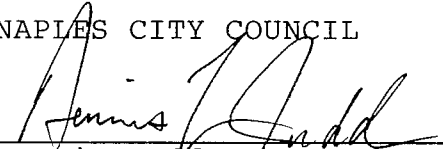
### Rodeo Parade

Donna P. Merrell moved the Council authorize the Recorder to purchase candy to be thrown from the City fire engine during the rodeo parade. Purchase is not to exceed \$100.00. Bruce Cook seconded, the motion passed with all members present voting aye. Also Mayor Kay, Bruce Cook and Dan Olsen are to ride on the fire engine during the parade.

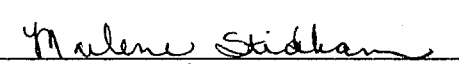
### Adjournment

No further business having come before the Council the meeting was adjourned at 11:08 P.M.

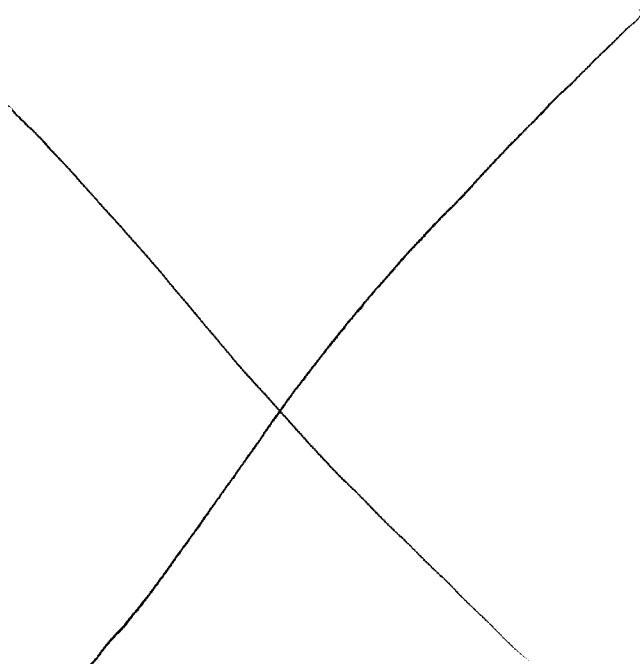
NAPLES CITY COUNCIL

  
Dennis Judd  
Mayor Pro-tem

ATTEST

  
Marlene Stidham  
City RECorder

cm



**NAPLES CITY COUNCIL**  
**July 10, 1986**

**MINUTES**

This special meeting of the Naples City Council was held July 10, 1986 at Ray Nash's Office. Mayor Lawrence C. Kay called the meeting to order at 12:15 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Dennis Judd, Dan Olsen, Donna P. Merrell and Bruce Cook. Glen Fleener was absent.

**Others Present**

Marlene Stidham, City Recorder and Craig Blunt, City Administrator.

**Park Pavilion**

Mr. Blunt presented the plans for the Park Pavilion. Discussion followed. Mr. Blunt estimates that the cost will be approximately \$11,657.00 for materials and labor. Additional volunteer labor will also be used.

He further informed the Council that he had obtained a grant which would provide matching funds for the pavilion. However, the project would need to be bid due to the grant funds. Discussion followed.

Donna Merrell moved the Council proceed with the plans to build the pavilion and further to authorize Mr. Blunt to advertise for bids for the project. Also, the bid opening on the pavilion is set for July 22, 1986 at 5:30 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

**City Building**

Craig Blunt and Mayor Kay discussed with the Council the problems the builder is having with incorporating the Council's changes into the building. The Council indicated that they had not given final approval nor signed the plans for the building, therefore the builder would need to incorporate the changes they required. Discussion followed.

Mayor Kay asked Councilman Judd if he had a conflict of interest with Bob Dearman. No direct response was given. Further discussion followed.

Donna P. Merrell moved a letter be sent to the builder stating that the Council did not approve or sign the plans for the building and that they would like the two changes regarding storage space incorporated into the building. And further, that should the builder proceed any further without incorporating the changes, then he does so at his own peril. And also, that the Council approve the floor plan with the above listed changes. Bruce Cook seconded, the motion

Naples City Council  
July 10, 1986  
Page -2-

passed with all members present voting aye.

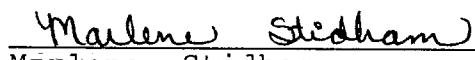
Adjournment

No further business having come before the Council the meeting was adjourned.

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay  
Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder

**NAPLES CITY COUNCIL**  
**July 12, 1986**

**MINUTES**

This special meeting of the Naples City Council was held July 12, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 10:40 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Donna P. Merrell, Glen Fleener and Bruce Cook. Dan Olsen and Dennis Judd were absent.

**Others Present**

Marlene Stidham, City Recorder; Richard Wilford, Henry Nygaard, Milo Marsden, Walt Romney and John Beaslin.

**Hydrosaurus Waterslide**

Richard Wilford and his legal counsel and Walt Romney and his legal counsel were in attendance to discuss with the Council their (Council's) requirements to be able to open up the pool and waterslide. Discussion followed.

Mr. Marsden (counsel for Romney) gave a brief review of his client's problems regarding ownership and insurance.

Mr. Nygaard (counsel for Wilford) responded.

Both parties indicated that the ownership question would be settled in Court.

Mr. Romney explained the insurance difficulties. However, he indicated that insurance could be obtained. But, he would not pay for coverage until the ownership question was settled.

The Council indicated that once the ownership question was settled, then the City would be willing to enter into negotiations regarding a new lease agreement on the facility. He reviewed four items the City will negotiate on. These are:

1. Set lease fee.
2. Requirement on set hours.
3. Insurance requirement.
4. Mutual release of all claims by both parties up to the 1986 season.

Both parties indicated that they would try to resolve the ownership question within a reasonable time period and they would then contact the City. Discussion followed.

Naples City Council  
July 12, 1986  
Page -2-

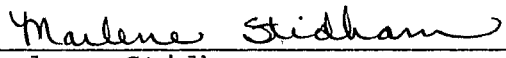
Adjournment

No further businesss having come before the Council the meeting was adjourned at 11:45 P.M.

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay  
Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder

NAPLES CITY COUNCIL  
July 17, 1986

MINUTES

This meeting of the Naples City Council was held July 17, 1986 at the Naples City Office. Mayor Kay called the meeting to order at 7:31 P.M. Those in attendance were:

Council Present

Lawrence C. Kay, Mayor; Dan Olsen, Glen Fleener and Bruce Cook. Donna P. Merrell arrived at 8:35 P.M. and Dennis Judd was absent.

Staff Present

Marlene Stidham, City Recorder; Craig Blunt, City Administrator and Shirley Price, Treasurer.

Others Present

Al, Vernal Express.

Approval of Bills

The Council reviewed the list of bills presented for payment. Glen Fleener moved the Council approve the list of bills for payment with the exception of the bill from Holmes & Sons. Also, the bill from UP & L for \$89.67 is to be sent back to UP & L for re-billing to Bob Dearman. Dan Olsen seconded, the motion passed with all members present voting aye.

Glen Fleener moved the Council not approve the bill from Holmes & Sons and further that a letter be sent to Holmes requesting an itemized bill. Bruce Cook seconded, the motion passed with all members present voting aye.

Bruce Cook moved the Council direct Mr. Blunt to investigate long distance phone service options. Dan Olsen seconded, the motion passed with all members present voting aye.

Approval of Minutes

June 4, 1986. Glen Fleener moved the Council approve the minutes of the June 4, 1986 City Council meeting as presented. Dan Olsen seconded, the motion passed with all members present voting aye.

June 11, 1986 Glen Fleener moved the Council approve the minutes of the June 11, 1986 City Council meeting as presented. Dan Olsen seconded, the motion passed with all members present voting aye.

June 18, 1986. Glen Fleener moved the Council approve the minutes of the June 18, 1986 City Council meeting as presented. Dan Olsen seconded, the motion passed with all members present voting aye.

June 25, 1986. Bruce Cook moved the Council approve the minutes of the June 25, 1986 City Council meeting as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

July 2, 1986. Dan Olsen moved the Council approve the minutes of the July 2, 1986 City Council meeting as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

July 10, 1986. Dan Olsen moved the Council approve the minutes of the July 10, 1986 City Council meeting as corrected. Bruce Cook seconded, the motion passed with all members present voting aye.

July 12, 1986. Glen Fleener moved the Council approve the minutes of the July 12, 1986 City Council meeting as presented. Bruce Cook seconded, the motion passed with all members present voting aye.

#### Letter of Commendation

The Council directed that a letter of commendation be presented to Ken D'Anza for his public relations work with handicapped children during the parade.

#### Lights Near New City Building

Mr. Blunt discussed with Council members a proposal from UP & L for lighting the intersection near the new City building. Discussion followed.

Dan Olsen moved the Council authorize one light at the intersection at the Bonanza Highway. (Refer to sketch.) Glen Fleener seconded, the motion passed with all members present voting aye.

#### Phone System for New Building

Mr. Blunt presented a proposal to upgrade the phone system that is to be installed in the new building. The two systems discussed were the Merlin from AT & T and the Omega 1600 from Telecommunications. Discussion followed. It was the consensus of the Council to remain with the present phone system at this time.

#### Contract for Youth Center/Police Station Building

The Council reviewed the Contract with Lacy Harbor on the building which currently houses the Youth Center and Police Station. Discussion followed.



The contract was not approved at this time. Attorney Nash is to make changes and then present the Contract for approval.

Payment of July & August Rent. Dan Olsen moved the Council authorize payment of the \$400.00/month for the month of July and August for the rent on the Youth Center/Police Station building. Bruce Cook seconded, the motion passed with all members present voting aye.

Contract with Youth Center for Rental on Building. The Council directed that Mr. Nash prepare a contract with the Youth Center for rental of the building.

#### Candy for July 24th Parade

Donna Merrell moved the Council authorize candy to be purchased for the July 24th parade. The expense is not to exceed \$100.00. Dan Olsen seconded, the motion passed with all members present voting aye.

#### New Code Books

Glen Fleener moved the Council authorize an expenditure of \$290.00 to purchase four (4) sets of the 1986-87 Utah Code books. Dan Olsen seconded, the motion passed with all members present voting aye.

#### Purchase of Office Supplies

Glen Fleener moved the Council authorize an expenditure of approximately \$850.00 to purchase a six (6) month supply of office supplies from the State of Utah Central Stores. Donna Merrell seconded, the motion passed with all members present voting aye.

#### Police Cars in Parade

The Council directed that the Chief of Police be informed that all three (3) police vehicles would participate in the July 24th parade.

#### Richard Wilford - Hydrosaurus Waterslide

Richard Wilford was in attendance to discuss with the Council some options for re-opening the pool and for settling some of the issues/problems with the pool/waterslide. Discussion followed.

The Council directed Mr. Wilford to meet with City Attorney Ray Nash to see if the proposal for purchasing the facility were feasible not only with Zion's Bank but also with the State Auditor's Office. The Council was particularly concerned that the City does not

become obligated for any costs on the facility. The proposal for funding is that the City would receive approximately 80% of the gross revenue from the pool/waterslide which would be used to repay the City's debt obligation on the facility. The other 20% (approximately) would be retained to pay the operating costs on the pool/waterslide.

### Executive Session

Glen Fleener moved the Council adjourn into Executive Session at 9:40 P.M. to discuss legal matters. Dan Olsen seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Dan Olsen, Bruce Cook, Donna P. Merrell, Glen Fleener, Marlene Stidham and Craig Blunt.

Dan Olsen moved the Council adjourn the Executive Session at 10:10 P.M. and return to regular session. Bruce Cook seconded, the motion passed with all members present voting aye.

### New City Building

Discussion followed on the new City building. Dan Olsen moved the Council authorize the following regarding the new City building:

1. Move the wall 18" north in the Judge's office.
2. Install two (2) floor drains, one in each restroom - Cost to be borne by the City of no more than \$500.00.
3. Take seven (7) feet out of the west wing and make into a storage room with the entry into the Police Department.
4. Authorize up to \$1,000.00 for installation of seven (70) computer conduits and boxes and for additional phone jacks which would be over and above those installed by the developer. Cost to be borne by the City.

Glen Fleener seconded, the motion passed with all members present voting aye.

### Meeting Continued

Dan Olsen moved the Council continue the meeting to Saturday, July 19, 1986 at 1:00 P.M. for discussion on the pool/waterslide and other matters of business. Bruce Cook seconded, the motion passed with all members present voting aye.

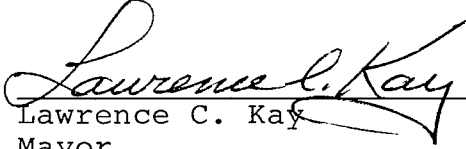
### Hydrosaurus Waterslide

Donna P. Merrell moved the Council authorize Ray Nash to proceed with investigating the options available for purchase of the pool/waterslide. Dan Olsen seconded, the motion passed with all members present voting aye.

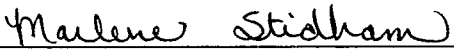
Adjournment

No further business having come before the Council, the meeting was temporarily adjourned at 10:15 P.M. The meeting will reconvene at 1:00 P.M. Saturday, July 19, 1986.

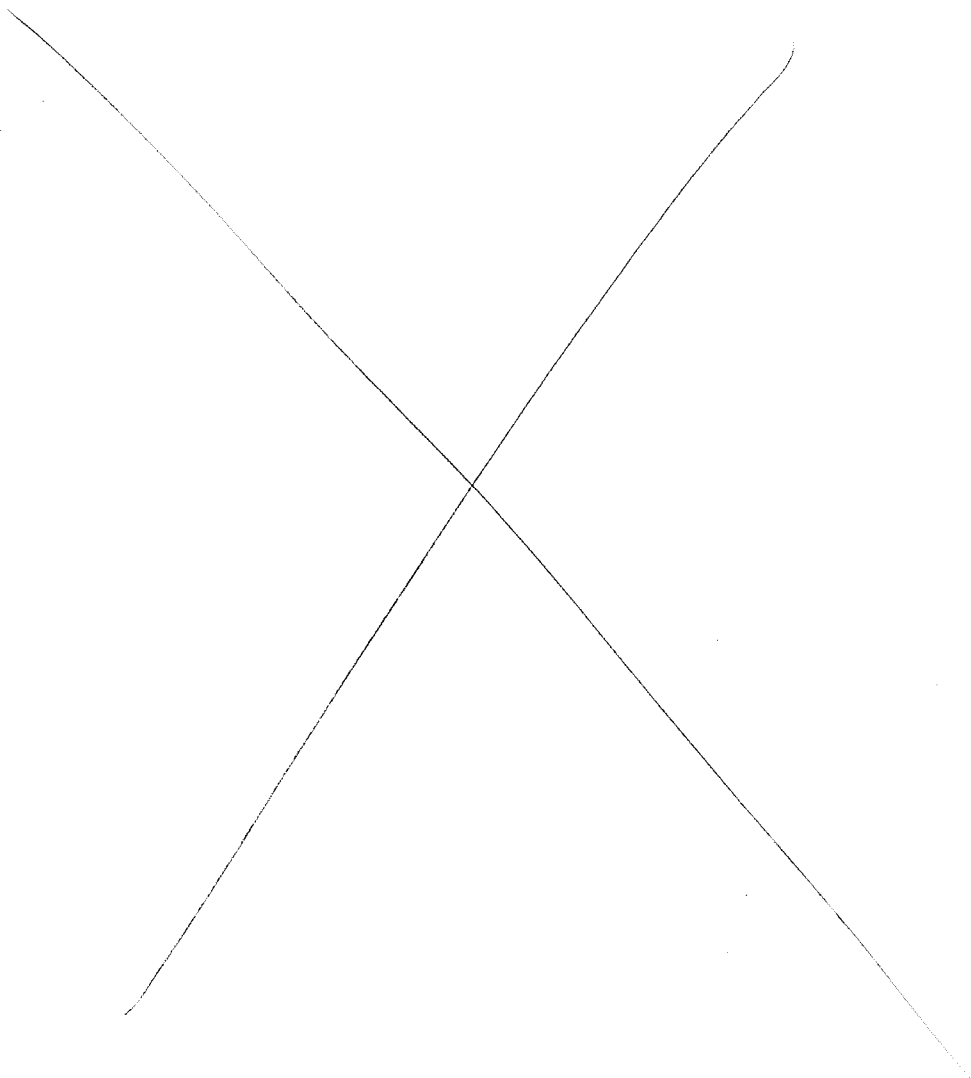
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

C. M. H.



**NAPLES CITY COUNCIL**  
**July 22, 1986**

This meeting of the Naples City Council was continued from Saturday, July 19, 1986. Mayor Lawrence C. Kay called the meeting to order at 5:30 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Dan Olsen, Bruce Cook and Glen Fleener. Donna P. Merrell and Dennis Judd were absent.

**Staff Present**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator and Ray Nash, City Attorney.

**Others Present**

Scott from Ashrock and Mr. Rassmussen from Rassmussen Construction.

**Note**

No minutes were prepared for the Saturday, July 19, 1986 meeting as the Council met only long enough to continue the meeting to Tuesday, July 22, 1986. No matters of business were discussed or undertaken.

**Bid Opening - Park Pavilion**

At 5:30 P.M. Mayor Kay proceeded to open and read the bids for the materials and labor on the park pavilion. The bids were as follows:

Freeston Construction	- Materials	\$22,240.00
Rassmussen Construction	- Materials	15,000.00
	- Labor	7,650.00
Ashrock	- Concrete	
	Bid Only	56.70/cubic yard
Ken Lind	- Materials	10,164.00
	- Labor	2880.00

Discussion followed. Dan Olsen moved the Council award the labor and materials contracts for the park pavilion to Ken Lind. And further that Mr. Blunt issue the Notice of Award and proceed with the project. Bruce Cook seconded, the motion passed with all members present voting aye.

Ray Nash was in attendance to discuss with the Council the proposal on the waterslide. He indicated that a lease/purchase package was available on the facility through Zions First National Bank. The term would be for five years.

Once the lease purchase was complete, then the City would contract with Mr. Wilford to operate the facility. Said contract would include an option for him to purchase the facility.

The lease purchase amount would be \$107,000.00 with a five year pay-off of \$27,194.00 each year. The funds would be used to purchase Dr. Romney's interest at \$70,000.00 and Mr. Mackay's interest at \$30,000.00. Also the fee to Zion's bank would come out of the funds. Any balance remaining would go towards off-setting the cost for insurance of the facility.

Discussion followed. It was the recommendation of the City Attorney, Ray Nash, to proceed with the project. Mr. Nash further indicated that both the bank and the State Auditor's Office had forseen no problems with the proposal.

Dan Olsen moved the Council direct Mr. Nash to proceed with Zion's Bank to process the lease purchase agreement and for negotiations to be conducted with Mr. Wilford with the entire Council. Glen Fleener seconded, the motion passed with all members present voting aye.


Adjournment

No further business having come before the Council, the meeting was adjourned at 6:55 P.M.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

**NAPLES CITY COUNCIL**  
**July 31, 1986**

**MINUTES**

This meeting of the Naples City Council was held July 31, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:43 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Donna P. Merrell, Glen Fleener, Bruce Cook, Dan Olsen and Dennis Judd.

**Staff Present**

Marlene Stidham, City Recorder, Craig Blunt, City Administrator, Ken D'Anza, Fire Chief and Gloria D'Anza, Fire Dept. Lt.

**Others**

Al, Vernal Express and Mike Hayes, UP & L.

**Approval of Bills**

Glen Fleener moved the Council approve payment of the bills as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**Park Pavilion Contracts - Notice to Proceed**

Mr. Blunt reviewed with the Council the contracts that had been awarded on the Park pavilion. Labor contract was \$2,880.00 and the materials contract was \$10,164.00 - both awarded to Ken Lind.

Dan Olsen moved the Council authorize Mr. Blunt to issue the Notice to Proceed as per the contract documents. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Groundbreaking for Pavilion. The Council set the date for the groundbreaking ceremony for Tuesday, August 5, 1986 at 7:00 P.M.

**Hydrosaurus Waterslide**

Mayor Kay informed the Council that the waterslide was open. He indicated Mr. Wilford had secured insurance binders on the facility from three (3) different insurance companies. Discussion followed. The Council directed that Ray Nash be contacted as soon as possible regarding the contract between Mr. Wilford and the City. A copy is to be sent to all Councilmembers for their review.

Flag for Waterslide. Dan Olsen moved the Council direct Mr. Blunt to contact Duane Hall Trucking about donating another flag for the waterslide hill. Glen Fleener seconded, the motion passed with all members present voting aye.

Street Light Near New Building

Mike Hayes from UP & L was in attendance to discuss street lighting for the new building. Discussion followed.

Glen Fleener moved the Council authorize UP & L to move the street light near the new building as recommended by Mike Hayes of UP & L. Dan Olsen seconded, the motion passed with all members present voting aye.

Fire Department Purchases

Ken D'Anza, Fire Chief was in attendance to request authorization to purchase the following equipment:

Antifreeze, Motor Oil, Grease, Filters. Approximate cost is \$350.00. Materials needed to perform yearly service on equipment. Glen Fleener moved the Council approve the above purchase at an approximate cost of \$350.00. Dan Olsen seconded, the motion passed with all members present voting aye.

500' of 2 1/4" Hose & 1 3/4" hose. Approximate cost is \$2,400.00. Discussion followed. Dan Olsen moved the Chief get bids from three companies on the hoses and present them at the next Council meeting. Bruce Cook seconded, the motion passed with all members present voting aye.

Cascade System. Cost for a 20 year lease, \$938.00 Only additional cost is \$16.50 per bottle when they need refilling, T-blocks and the hose. Discussion followed. Dan Olsen moved the Council table a decision on the cascade system until the Chief gets a written contract from U.S. Welding regarding the lease and also so the Council has time to review the budget and the City's cash flow. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Fire Hats for School Presentations. Cost is \$280.00 for 2000. Bruce Cook moved the Council authorize the purchase of the fire hats at a cost of \$280.00. Dan Olsen seconded, the motion passed with all members present voting aye.

Training Aids. Approximate cost is \$1,200.00. Bruce Cook moved the Council table a decision until the Council has a chance to review the City's cash flow. Dennis Judd seconded, the motion passed with all members present voting aye.

Replace Pager. Bruce Cook moved the Council table a decision until the Council has a chance to review the City's cash flow. Dennis Judd seconded, the motion passed with all members present voting aye.



Nozzle Repair Kits. Approximate cost is \$40.00 total. Bruce Cook moved the Council approve the purchase of 2 nozzle repair kits at a cost of \$40.00 Glen Fleener seconded, the motion passed with all members present voting aye.

Cars for Extracation Class. The Chief asked for authorization to move 2 old cars to the parking lot outside of the fire station for use in an extracation class. Discussion followed. Dan Olsen moved the request be approved provided that the cars are moved as soon as the class is over. Donna P. Merrell seconded, the motion passed with all members present voting aye.

### Approval of Minutes

July 17, 1986. Bruce Cook moved the Council approve the minutes of the July 17, 1986 City Council meeting as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye.

July 22, 1986. Bruce Cook moved the Council approve the minutes of the July 22, 1986 City Council meeting as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

Dennis Judd abstained from voting on both sets of minutes.

### Citizen of the Week

Dennis Judd moved the Council direct Marlene to prepare a letter for the Mayor to sign nominating Chief of Police Everett Johnson as KVEL's Citizen of the Week. Bruce Cook seconded, the motion passed with all members present voting aye.

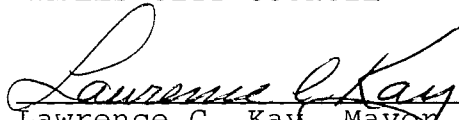
### Vacation for City Administrator

Mr. Blunt informed the Council that he would be on vacation on the following dates: August 4-8, 1986 and August 18-27, 1986.

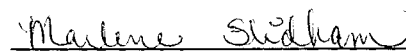
### Adjournment

No further business having come before the Council, Glen Fleener moved the meeting be adjourned at 9:47 P.M. Bruce Cook seconded.

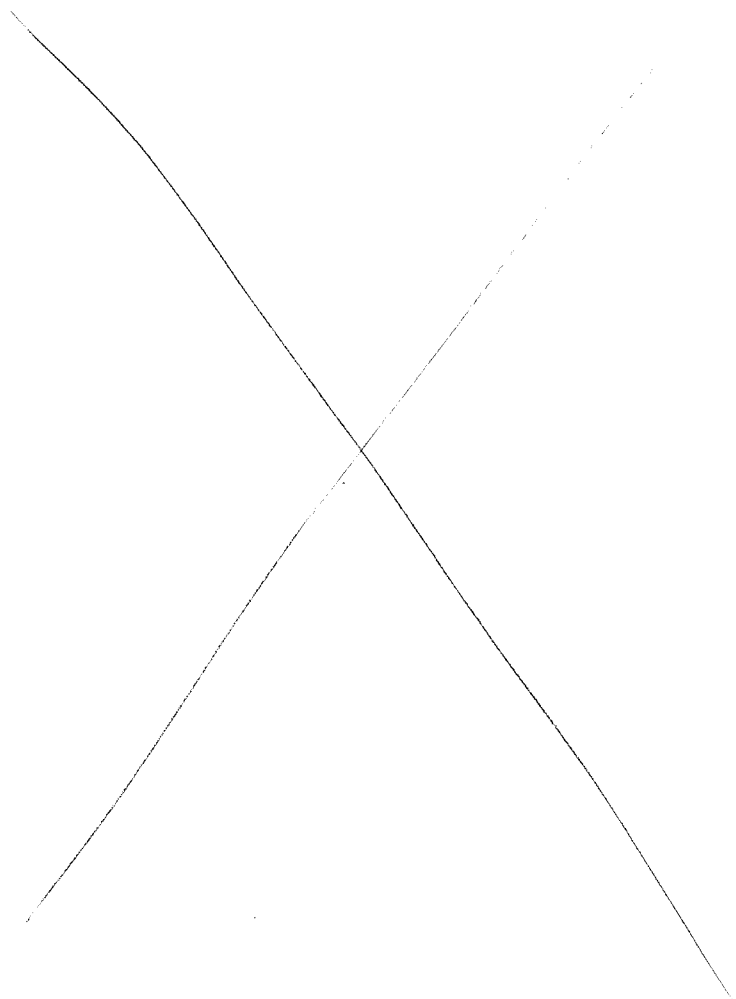
NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder

C. Mott



**NAPLES CITY COUNCIL**  
**August 7, 1986**

**MINUTES**

This meeting of the Naples City Council was held August 7, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:32 P.M. Those in attendance were:

**Council Present**

Lawrence C. Kay, Mayor; Glen Fleener, Dan Olsen, Donna P. Merrell, Bruce Cook and Dennis Judd.

**Staff Present**

Marlene Stidham, City Recorder; Shirley Price, Treasurer; Gloria D'Anza, Fire Dept. Lt. and Ken D'Anza, Fire Chief.

**Others Present**

Al, Vernal Express; Melinda Johnson and Rich Wilford.

**Melinda Johnson - Miss Energy Contestant**

Melinda Johnson was in attendance to ask the City Council to sponsor a team in a "Slide-A-Thon". The slide-a-thon is a project being sponsored by Miss Johnson as part of the Miss Energy Contest. Discussion followed. The Council agreed to sponsor a team out of their own personal funds - no public funds were expended.

**Fire Dept. Purchase Request**

Chief D'Anza was in attendance to present additional information relating to purchase requests made at the last meeting.

Cascade System. Chief D'Anza indicated that the Cascade System was designated as the department's second priority. He had not yet received a copy of the contract or the written lease agreement.

Hoses - 500' 2½" & 150' 1¼". Chief D'Anza had designated hoses as the department's first priority. Approximate cost to purchase the above listed hoses is \$2,400.00. Discussion followed. The hoses would add capacity to the department.

Glen Fleener moved the Council authorize an expenditure of \$2,400.00 to purchase 500' of 2½" and 150' of 1¼" hose. Bruce Cook seconded, the motion passed with all members present voting aye.

Councilman Judd requested that the fire department prepare a map which shows all of the hydrants in the City. The map is also to show whether or not there is enough hose to reach the homes/businesses near each hydrant.

### Typewriter Purchase

Marlene informed the Council that one of the typewriters had lost a circuit board. Approximate cost to repair it is \$411.00. A service contract had not been purchased on the machine. Approximate cost for the service contract is \$250.00. Discussion followed. The Council was presented with price quotes for purchasing a new machine. Price on the new 6015 from Xerox was \$570.00 (includes a discount of \$175.00 for trade-in of old typewriter.) Service contract on the new machine is \$108.00/year. Discussion followed.

Donna Merrell moved the Council authorize an expenditure of up to \$500.00 to purchase a new typewriter. Dan Olsen seconded. Dan Olsen, Bruce Cook and Donna Merrell voted aye. Glen Fleener and Dennis Judd voted no. The motion passed.

### Pump for Sprinkling System

Mayor Kay informed the Council that the motor on the pump had burned out because it had not been packed properly. He further informed the Council that it would cost approximately \$566.00 to buy a new motor and to pay for freight. Discussion followed. The Mayor also informed the Council that he had already ordered a new motor.

### Hydrosaurus Waterslide

The Council discussed with Mr. Wilford the operation of the pool and waterslide. The Council informed Mr. Wilford that 70% of the gross receipts have to be deposited into the City's account in order to offset the debt incurred to purchase the facility. The remaining 30% is to go into Wilford's account to pay for operating expenses. Deposits are to be made once a week into the City's account. Also, daily tally sheets are to be brought to the City office.

The Council directed that a special meeting be called so that the Council can review the records for June and July. Mrs. Johnson and Mr. Wilford are also to be present. The Council further directed that the slide and pool receipts be kept separate and also that a separate sheet be filled out for expenses and also for receipts.

### Approval of Minutes - July 31, 1986

Donna P. Merrell moved the Council approve the minutes of the July 31, 1986 City Council meeting as presented. Dan Olsen seconded, the motion passed with all members present voting aye.

### Flag for Waterslide Hill

Dan Olsen moved that the Elks Lodge and Hall Trucking be contacted regarding a donation for a flag for the waterslide hill. Donna P. Merrell seconded, the motion passed with all members present voting aye.

### Cove Carpet in New City Building

Dan Olsen moved the Council authorize the expenditure to cove the carpet in the section of the building which will house the City offices and also the hallways. Dennis Judd seconded, the motion passed with all members present voting aye.

### Council Table in New Building

Glen Fleener moved the Council not authorize the construction of the table in the Council room of the new building. Donna P. Merrell seconded, the motion passed with all members present voting aye.

### Executive Session

Bruce Cook moved the Council adjourn into Executive Session to discuss personnel matters at 9:15 P.M. Dan Olsen seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Dan Olsen, Donna P. Merrell, Glen Fleener Dennis Judd, Bruce Cook and Marlene Stidham.

Glen Fleener moved the Council adjourn the Executive Session at 10:40 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

### Time Sheets

Glen Fleener moved the Council direct the Mayor to assume the responsibility of signing and approving the time sheets of all department heads. And also, that all department heads sign the time sheets for persons working in their departments. This is effective immediately. Also, that the Council direct Treasurer Shirley Price to monitor all of the City employees time.

Donna P. Merrell seconded, the motion passed with all members present voting aye.

Naples City Council  
August 7, 1986  
Page -4-


Adjournment

No further business having come before the Council, Dan Olsen moved the meeting be adjourned at 10:45 P.M. Bruce Cook seconded.

NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham, City Recorder

NAPLES CITY COUNCIL  
AUGUST 14, 1986

MINUTES

TIME AND  
PLACE OF  
MEETING

This special meeting of the Naples City Council was held August 28, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:30 P.M.

COUNCIL  
PRESENT

Lawrence C. Kay, Mayor; Donna P. Merrell, Glen Fleener, Dan Olsen, Bruce Cook and Dennis Judd.

STAFF  
PRESENT

Marlene Stidham, City Recorder and Craig Blunt, City Administrator.

OTHERS  
PRESENT

Norman Merrell, Park Committee Chairman.

WEEDS IN  
PARK/PROBLEMS  
WITH MOWER

Norman Merrell discussed with the Council the need to have regular maintenance on the Park with regard to mowing. Discussion followed. No action taken at this time.

POOL &  
WATERSLIDE

Mr. Merrell discussed with the Council the operation of the pool and waterslide. No action taken at this time.

WIRING ON  
PAVILION

Mayor Kay informed the Council that D & D Electric had installed wiring in the roof of the pavilion so that the pavilion could have power run to it in the future.

STAIN/  
PRESERVE  
WOOD ON  
PAVILION

The Council discussed staining and preserving the wood on the pavilion. The Council authorized Mayor Kay to get estimates and then call Councilmembers for approval.

WATERSLIDE  
HILL

Mr. Blunt gave the Council an update on the progress of the sprinkling system on the waterslide hill. Discussion followed.

SIGN FOR  
PARK

Norman Merrell discussed with the Council the need for a sign for the Park.

**SIGN FOR  
PARK**

Glen Fleener moved the Council authorize the Park Committee to expend up to \$250.00 on a sign for the park. Donna P. Merrell seconded, the motion passed with all members present voting aye with the exception of Dennis Judd, who voted nay.

The Council also directed Mr. Merrell to contact Bob Turner to see what his feelings were on having the park named after him in recognition for the Turner's contributions to the City. Mr. Merrell will keep the City informed.

**PLAQUE FOR  
PAVILION  
WALL**

The Council discussed options for recognizing donations made for the pavilion floor.

Dan Olsen moved the Council authorize Mr. Blunt to have a wall plaque made for the pavilion to recognize donations made for the pavilion. Dennis Judd seconded, the motion passed with all members present voting aye.

**MONEY FOR  
PAVILION**

Councilman Judd asked where the money was coming from to build the pavilion and whether or not there was enough funds available to complete the project.

Mr. Blunt informed the Council that funds were available through an increased grant from the State of Utah, Parks and Recreation Dept. and also from funds raised by last year's and this year's Energize Me Fair as well as donations made by various groups and individuals.

**EXECUTIVE  
SESSION**

Donna P. Merrell moved the Council adjourn into Executive Session to discuss personnel matters at 8:40 P.M. Glen Fleener seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Lawrence C. Kay, Dan Olsen, Donna P. Merrell, Glen Fleener, Bruce Cook and Dennis Judd. All others were excused.



**EXECUTIVE  
SESSION  
ADJOURNED**

Bruce Cook moved the Council adjourn the executive session at 9:16 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

**FIRE  
DEPARTMENT  
RE: CHIEF**

Donna P. Merrell moved that the Council direct Craig Blunt to write a letter to Ken D'Anza instructing him that he is not to operate any of the City vehicles including the fire truck until authorized by the City Council. Dennis Judd seconded, the motion passed with all members present voting aye.

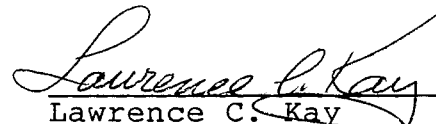
**BRUSHCUTTER  
PURCHASE**

Dan Olsen moved the Council authorize the purchase of a Snapper 410 Brushcutter for \$300.00. Bruce Cook seconded, the motion passed with all members present voting aye.


**ADJOURNMENT**

No further business having come before the Council, Dan Olsen moved the Council adjourn at 9:20 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

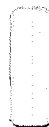
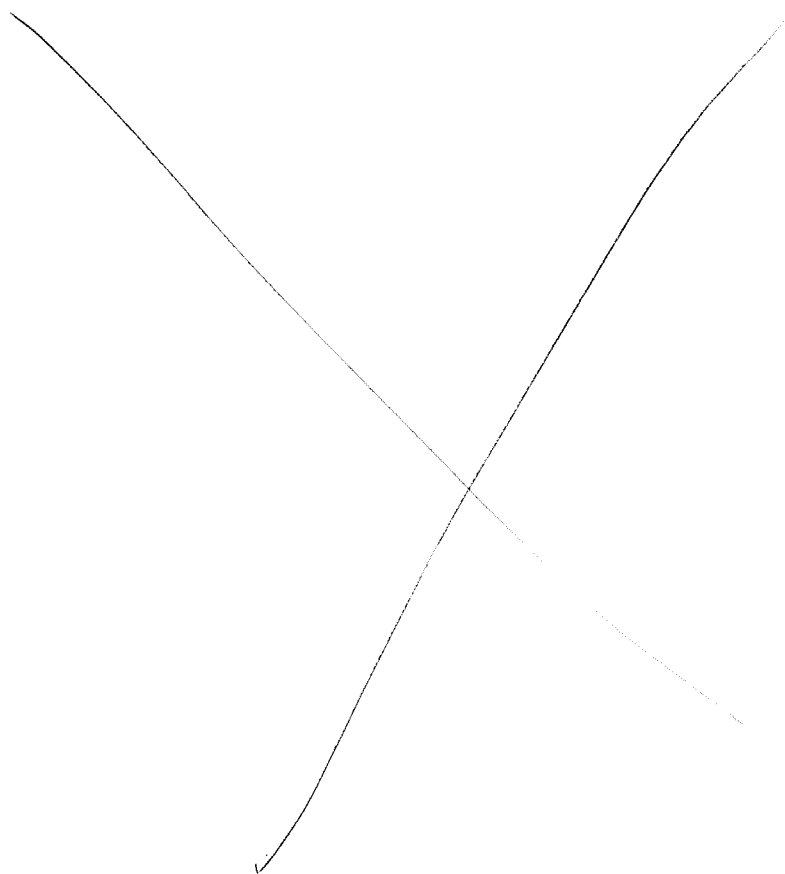
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

© Matt



**NAPLES CITY COUNCIL**  
**August 15, 1986**

**MINUTES**

This meeting of the Naples City Council was held August 15, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 8:05 P.M. Those in attendance were:

**Council Present**

Mayor Lawrence C. Kay; Dennis Judd, Donna P. Merrell, Glen Fleener, Bruce Cook and Dan Olsen.

**Staff Present**

Marlene Stidham, City Recorder and Shirley Price, Treasurer.

**Others Present**

Rich Wilford.

**Hydrosaurus Waterslide**

Richard Wilford was in attendance to review with the Council the books and operation of the waterslide.

Mr. Wilford indicated that the expenses for the facility run approximately \$35.00/hour, with the facility being open between eight (8) and nine (9) hours each day, with the exception of Sunday when the facility is closed.

Councilman Judd expressed concern about whether or not the City was setting a precedent by financially subsidizing the operation.

City Attorney Ray Nash expressed concern regarding whether or not the insurance the City had purchased on the pool would still be in effect if Mr. Wolford leased the facility from the City. He will check into this and report back to the Council.

The Council pointed out to Mr. Wilford that as the Lessee he was obligated to pay for the insurance on the facility as well as the loan payments through the bank. Further concern was expressed by the Council as to whether or not the facility would generate enough income to make the necessary payments.

Additional discussion followed. The Council pointed out that a sum of \$10,500.00 needs to be deposited into the City's account by the 1st of October, 1986 if the payment on the loan is to be made on time.

City Attorney Ray Nash stated that Mr. Wilford should be depositing money into the City's account as a sign of good faith.

The Council briefly reviewed the draft prepared by Henry Nygaard. The draft is a proposed lease agreement between Mr. Wilford and the City. The Council did not have adequate time to review the proposed lease and therefore took no action on it at this time. They directed that the matter be scheduled for their review at the next Council meeting. A work session will be held at this time, with Mr. Wilford present, to work out the terms of the agreement.

Councilman Fleener emphasized that Mr. Wilford needs to commit to a set amount of money rather than a percentage because a percentage of the funds might not cover the debt obligation. Discussion followed.

The Council also briefly discussed concession rights in the park. They directed Marlene to contact Vernal City and Roosevelt City to see how the matter is handled. They also indicated that until an Ordinance was adopted regarding the concession rights that exclusive concession rights could not be enforced by any party.

Glen Fleener moved that beginning August 16, 1986, a 70/30% split of gross revenues on the pool will be made with 70% of the gross receipts being deposited each Monday with the City. Also, a copy of the ledger sheets is to be turned over at the same time each week. And further, that final determination of the disposition of the \$4,100.00 earned to date since the pool reopened, will be settled at a later date. Said motion to represent an interim agreement which will be in effect until a final agreement is signed. Dan Olsen seconded, the motion passed with all members present voting aye. Rich Wilford voiced his agreement with the above terms.

#### Executive Session

Dan Olsen moved the Council adjourn into Executive Session at 9:43 P.M. for personnel matters. Glen Fleener seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Donna B. Merrell, Dennis Judd, Glen Fleener, Dan Olsen and Bruce Cook. All others were excused.

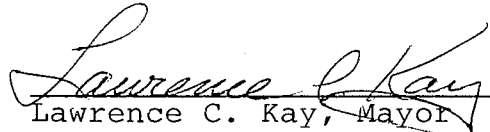
Glen Fleener moved the Executive Session be adjourned at 10:43 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

Naples City Council  
August 15, 1986  
Page -3-

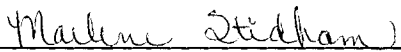
Adjournment

No further business having come before the Council, the meeting was adjourned at 10:45 P.M.

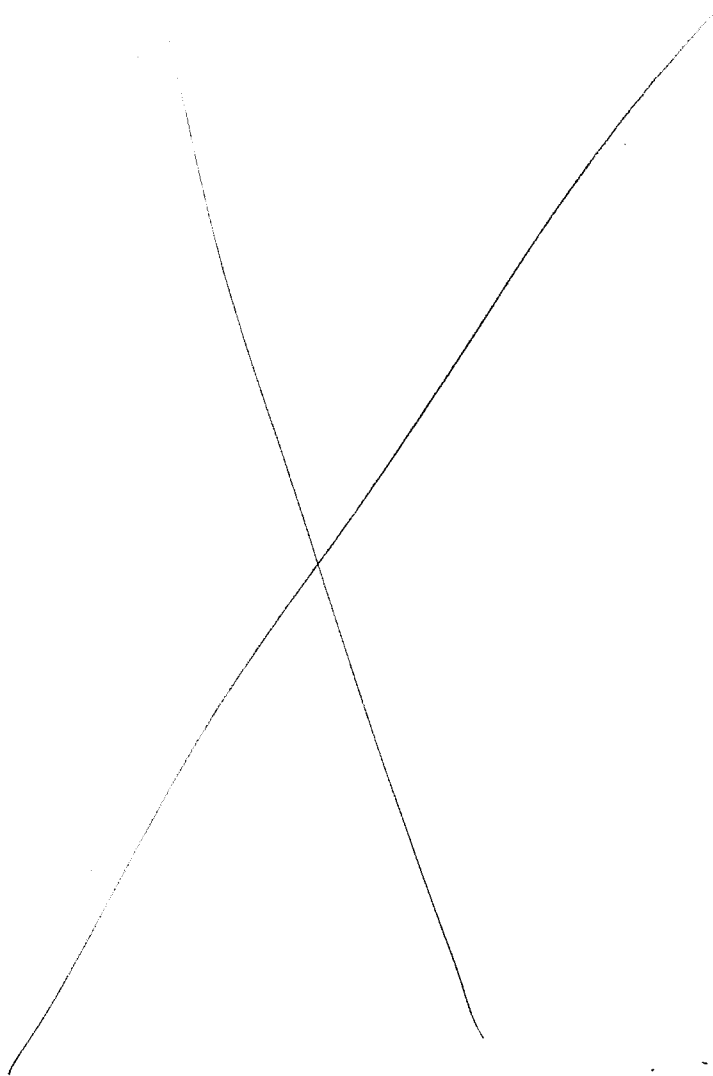
NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay, Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham, City Recorder

© Muty



NAPLES CITY COUNCIL

August 21, 1986

MINUTES

TIME AND  
PLACE OF  
MEETING

This meeting of the Naples City Council was held August 21, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M.

COUNCIL  
PRESENT

Lawrence C. Kay, Mayor; Glen Fleener, Dan Olsen, Bruce Cook and Dennis Judd. Donna P. Merrell was absent.

STAFF  
PRESENT

Marlene Stidham, City Recorder and Shirley Price, Treasurer.

OTHERS  
PRESENT

Chester and Kay Freestone and Al of the Vernal Express.

AWARD  
SIDEWALK  
CONTRACT  
HWY. 40

Mayor Kay noted for the record that two bids had been received for the sidewalk contract. Mayor Kay opened the bids. The bids were as follows: Freestone Construction - \$34,470.00; Grant Richens Construction Co. - \$40,876.00. Discussion followed.

Dan Olsen moved the Council accept the low bid from Freestone Construction Company for the sidewalk project on Hwy. 40. Bid amount is \$34,470.00. And further that the Council award the contract to Freestone Construction subject to review of the bid documents by Craig Blunt for compliance with all terms of said contract. Bruce Cook seconded, the motion passed with all members present voting aye.

APPROVAL  
OF BILLS

The Council reviewed the list of bills presented for approval for payment. Discussion followed. Glen Fleener moved the Council approve the bills for payment as presented with the exception of the bill from Swains. Bruce Cook seconded, the motion passed with all members present voting aye.

Glen Fleener moved the Council issue a directive requiring an explanation on the bill for repair kits purchased by the Fire Dept. Dennis Judd seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL

August 21, 1986

Page -2-

**SWEARING  
IN CEREMONY  
CLAY JENSEN**

Mayor Kay performed the formal swearing in ceremony for Officer Clay Jensen.

**PURCHASE  
800 YARDS ROAD  
BASE - OFFICE  
BLDG. PARKING**

Mayor Kay informed the Council that he had authorized the purchase of 800 yards of road base for the parking area of the new City building. Cost is \$2.35/yard. Discussion followed.

**ROAD BASE  
SIDEWALK  
PROJECT**

Discussion followed on the need to purchase road base for the sidewalk project.

Glen Fleener moved the Council authorize the purchase of road base for the sidewalk project at a cost of \$2.35/yard. Dan Olsen seconded, the motion passed with all members present voting aye.

**GROW UINTAH  
RESOLUTION/  
LETTER**

The Council reviewed a request from the Uintah County Commission requesting endorsement of Grow Uintah as the countywide economic development committee. Discussion followed.

Dennis Judd moved the Council participate and support Grow Uintah: Uintah County Development Board and further that the Council appoint Bruce Cook as the City's representative to said Board. Dan Olsen seconded, the motion passed with all members present voting aye.

Dan Olsen moved the Council authorize Mayor Kay to sign a letter to the County regarding the Council's decision regarding Grow Uintah. Glen Fleener seconded, the motion passed with all members present voting aye.

**MUNICIPAL  
CLERKS  
INSTITUTE**

Marlene presented a request to attend the week long Municipal Clerk's Institute in Salt Lake City from September 7 - 12, 1986. Discussion followed.

Glen Fleener moved the Council authorize the expenditure for Marlene to attend the Municipal Clerk's Institute as outlined. Dan Olsen seconded, the motion passed with all members present voting aye.



**LEAGUE OF  
CITIES & TOWNS  
CONVENTION**

The Council discussed attending the League of Cities and Towns Convention.

Glen Fleener moved the Council authorize the expenditure for Councilmembers, the Mayor and the City Administrator to attend the League of Cities & Towns Convention. Dan Olsen seconded, the motion passed with all members present voting aye.

**LETTER FROM  
JUDGE SMITH**

The Council reviewed a letter from Judge Smith regarding reimbursement of expenses not covered by the Utah Judicial Association regarding a Judicial Conference to be held Sept. 17-19 at Snowbird. Discussion followed.

Dennis Judd moved the Council approve Judge Smith's attendance at the Judicial Conference and further that the Council authorize reimbursement of expenses that are reimbursable under City policy, that are not reimbursed by the Judicial Council. Glen Fleener seconded, the motion passed with all members present voting aye.

**APPROVAL OF  
MINUTES**

Dan Olsen moved the Council approve the minutes of the August 7, 1986 City Council meeting as corrected. Bruce Cook seconded, the motion passed with all members present voting aye.

Dan Olsen moved the Council approve the minutes of the August 15, 1986 City Council meeting as presented. Glen Fleener seconded, the motion passed with all members present voting aye.

**EXECUTIVE  
SESSION -  
PERSONNEL**

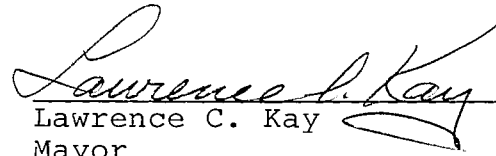
Dan Olsen moved the Council adjourn into Executive Session at 8:40 P.M. for personnel matters. Bruce Cook seconded, the motion passed with all members present voting aye. Present at the Executive Session were: Mayor Kay, Dennis Judd, Glen Fleener, Dan Olsen, Bruce Cook and Marlene Stidham.

Dan Olsen moved the Council adjourn the Executive Session at 10:20 P.M. and return to regular session. Glen Fleener seconded, the motion passed with all members present voting aye.

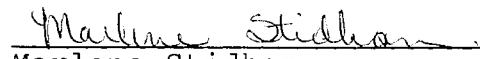
**ADJOURNMENT**

Dan Olsen moved the Council adjourn the meeting at 10:22 P.M. Bruce Cook seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

NAPLES CITY COUNCIL  
September 4, 1986

MINUTES

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held September 4, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:35 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Donna P. Merrell, Dan Olsen, Dennis Judd and Bruce Cook. Glen Fleener was late.

**STAFF  
PRESENT**

Judy Burns and Al of the Vernal Express.

**ROAD  
DEDICATION  
2850 SOUTH**

The Council reviewed a plat showing 2850 South. Dennis Judd moved the Council accept a portion of Weatherby Drive as dedicated by the owner to the City of Naples, as shown on the plat and, further that the Mayor be authorized to execute the document on behalf of the City. Bruce Cook seconded. The roll call vote was as follows:

Donna Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Dan Olsen	Aye
Glen Fleener	Absent		

The motion passed.

**PLANTERS FOR  
HWY. 40 RE:  
CHAMBER OF  
COMMERCE**

Judy Burns, Chairman of the Chamber of Commerce's Community Development Committee, was in attendance to discuss the Chamber's planter project with the Council. Her committee would like to place planters in Naples as funds become available. She requested that the Council decide how many planters they would like and where they would like them to be placed and then the committee would work towards accommodating the request. Mrs. Burns also reviewed with the Council some of the problems experienced regarding upkeep of the planters.

The Council assigned Dan Olsen and Donna Merrell to decide how many planters the City would like and where they should be placed. They will also contact landowners regarding maintenance and upkeep if a planter is placed on their property. The project is on hold until the sidewalk is completely installed.

**AMENDED  
ARTICLES OF  
INCORPORATION**

Mr. Blunt presented the Amended Articles of Incorporation. The Articles of Incorporation are being amended due to the recent Court decision to allow the deannexation of property on 2500 East.

Glen Fleener moved the Council authorize filing of the Amended Articles of Incorporation with the appropriate offices of the State and County. Dennis Judd seconded. The roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Glen Fleener	Aye	Dan Olsen	Aye
Bruce Cook	Aye		

The motion passed.

**APPROVAL  
OF BILLS**

Glen Fleener moved the Council approve the list of bills presented for payment. Donna P. Merrell seconded. The roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Glen Fleener	Aye	Dan Olsen	Aye
Bruce Cook	Aye		

**AMENDMENT TO  
PARK PROJECT  
49-00318D**

Mr. Blunt presented an amendment approving additional funding for the Park, Project #49-00318D. Discussion followed.

Dan Olsen moved the Council authorize Mayor Kay to execute the amendment on the Park project on behalf of the City. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**CONCESSIONS  
CONTRACT RE:  
ENERGIZE ME  
FAIR**

The Council reviewed the contract between the Energize Me Committee and the Vernal Jaycees regarding concession rights for the Energize Me Fair. Discussion followed. The Council recommended that the concession rights for next year's fair be put out for bids.

Dan Olsen moved the Council radify the agreement between the Energize Me Committee and the Vernal Jaycees regarding concession rights for the fair. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**CONCESSIONS  
ORDINANCE**

The Council directed that some sample ordinances be secured regarding concession rights within the City Park. The samples should be obtained by next spring at the latest.

**APPROVAL OF  
BUSINESS  
LICENSES**

The following business licenses were presented for approval by the Council:

T & N Spoolers & Cable Service  
Mr. Goodburger

Discussion followed. Donna P. Merrell moved the Council approve the business licenses listed above as presented. Dennis Judd seconded, the motion passed with all members present voting aye.

**NOTICE TO  
PROCEED RE:  
SIDEWALK  
PROJECT**


Dan Olsen moved the Council issue the Notice to Proceed on the sidewalk project as of September 9, 1986 providing that 11 bonding requirements have been met. Glen Fleener seconded, the motion passed with all members present voting aye.

The Council discussed stairs in two locations along the highway. It was the consensus of the Council to install the stairs providing that the property owners sign a statement requesting installation of the stairs and accepting responsibility for maintenance and holding the City harmless from all liability.

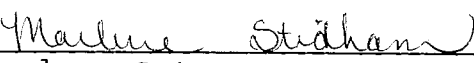
**ADJOURNMENT**

No further business having come before the Council, Dan Olsen moved the meeting be adjourned at 9:37 P.M. Donna p. Merrell seconded, the motion passed with all members present voting aye.

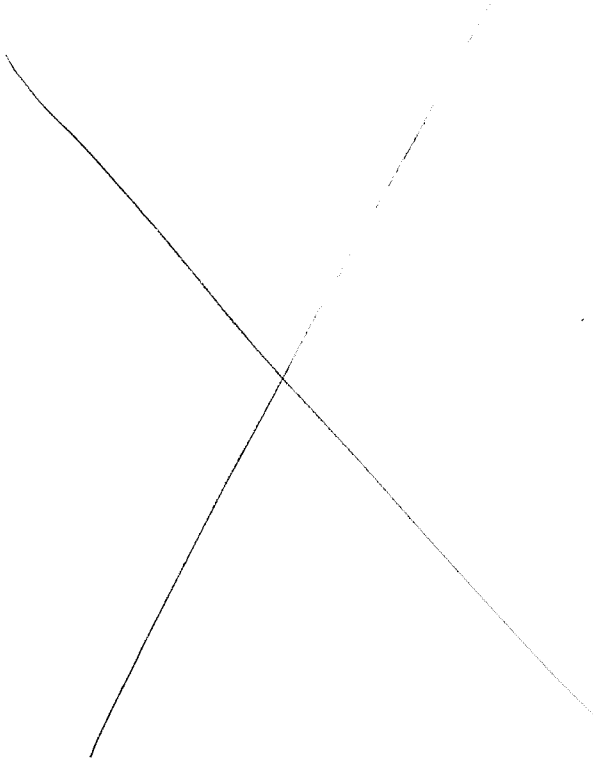
NAPLES CITY COUNCIL

  
\_\_\_\_\_  
Lawrence C. Kay  
Mayor

ATTEST

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder

C. M. 27



NAPLES CITY COUNCIL  
September 18, 1986

MINUTES

TIME AND  
PLACE OF  
MEETING

This meeting of the Naples City Council was held September 18, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:46 P.M.

COUNCIL  
PRESENT

Lawrence C. Kay, Mayor; Donna P. Merrell, Bruce Cook, Dan Olsen and Glen Fleener. Dennis Judd arrived at 8:10 P.M.

STAFF  
PRESENT

Marlene Stidham, City Recorder; Craig Blunt, City Administrator and Shirley Price, Treasurer.

OTHERS  
PRESENT

Aldon Rachele and Richard Wilford.

APPROVAL OF  
MINUTES

August 21, 1986. Bruce Cook moved the Council approve the minutes of the August 21, 1986 City Council meeting as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.

September 4, 1986. Bruce Cook moved the Council approve the minutes of the September 4, 1986 City Council meeting as corrected. Glen Fleener seconded, the motion passed with all members present voting aye.

APPROVAL  
OF BILLS

Treasurer Shirely Price presented the list of bills for approval for payment by the Council.

Donna P. Merrell moved the Council approve the list of bills for payment with the exception of the bill from Uintah Engineering. Bruce Cook seconded. The roll call vote was as follows:

Bruce Cook	Aye
Donna Merrell	Aye
Glen Fleener	Aye
Dan Olsen	Aye
Dennis Judd	Absent

The motion passed.

**SERVICE  
CONTRACT ON  
NEW COPIER**

The Council reviewed a proposed service contract on the Toshiba 5620 copier. Discussion followed.

Dan Olsen moved the Council not purchase a service contract on the Toshiba 5620 copier at this time. Bruce Cook seconded, the motion passed with all members present voting aye.

**PUBLIC  
TREASURER'S  
INVESTMENT  
FUND**

Marlene Stidnam handed out to the Council some reference material on the public treasurer's investment fund for review by the Council. No action was taken at this time.

**PURCHASING  
POLICIES**

The Council reviewed the current purchasing regulations. Discussion followed. It was the consensus of the Council that an ordinance was needed to clarify purchasing regulations. They directed Marlene to get sample ordinances from other cities for review by the Council.

The Council further directed that the purchasing policies be scheduled on the agenda for the next meeting.

**REPAIRS  
1750 SOUTH  
DITCH**

Mr. Blunt discussed with the Council a repair that is needed on 1750 South due road damage. Mr. Blunt further indicated that the road is a hazard as it is because the road is extremely narrow to begin with. The repair will cost approximately \$1,300.00 which includes materials and rental of a backhoe. Cost does not include labor by the City crew.

Glen Fleener moved the Council authorize an expenditure of up to \$1,300.00 for repairs on 1750 South as outlined. Donna P. Merrell seconded. The roll call vote was as follows:

Dan Olsen     Aye  
Bruce Cook    Aye  
Glen Fleener   Aye

Dennis Judd  
Donna Merrell

Aye  
Aye

The motion passed.



**STAIRS ON  
SIDEWALK**

Mr. Blunt discussed with the Council the costs for installing stairs on the Stevens & Richardson property.

Dan Olsen moved the Council authorize up to \$400.00 for steps on the Richardson and Stevens property. Donna P. Merrell seconded. The roll call vote was as follows:

Dan Olsen	Aye	Donna P. Merrell	Aye
Bruce Cook	Aye	Dennis Judd	Aye
Glen Fleener	Aye		

The motion passed.

**SIDEWALK  
NAPLES  
CHAPEL**

The Council discussed some problems with the sidewalk in front of the Naples Chapel and several other businesses along Hwy. 40 where the City installed the sidewalk. The dirt is coming out from under the sidewalk where there is a gap between it and the pavement.

Dan Olsen moved the Council authorize the funds to fix the problems with the sidewalk as outlined above in any section where there was pavement prior to the installation of the sidewalk. Donna P. Merrell seconded. The roll call vote was as follows.

Dan Olsen	Aye	Donna P. Merrell	Aye
Glen Fleener	Aye	Dennis Judd	Aye
Bruce Cook	Aye		

The motion passed.

**PUBLIC  
HEARING  
BUDGET  
GENERAL  
FUND**

Glen Fleener moved the Council hold a public hearing September 16, 1986 at 7:30 P.M. to increase and transfer funds in the general fund. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**TEMPORARY  
ADJOURNMENT**

Donna P. Merrell moved the City Council meeting be temporarily adjourned. Dan Olsen seconded, the motion passed with all members present voting aye.

Bruce Cook moved the City Council meeting be re-convened at 9:17 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**EXECUTIVE  
SESSION**

Dan Olsen moved the Council adjourn into Executive Session at 9:19 P.M. for legal reasons. Donna P. Merrell seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Donna P. Merrell, Dan Olsen, Bruce Cook, Glen Fleener, Snirley Price, Richard Wilford and Marlene Stidham.

**EXECUTIVE  
SESSION  
ADJOURNED**

Dan Olsen moved the Executive Session be adjourned at 11:25 P.M. Bruce Cook seconded, the motion passed with all members present voting aye.

**EXPENDITURES  
ON CITY  
BLDG.**

Dennis Judd moved that the City notify Ray Nash tomorrow (Sept. 19, 1986) that absolutely no further money from the escrow account of State Impact money is to be expended until said expenditures are approved by the City Council. And further, that the City Council directs that a full and complete accounting of those funds already expended is to be provided to the Council by 5:00 P.M. September 26, 1986. The meeting will be in the Naples City Office. The Council also directs that Mr. Nash provide the Council with an explanation to include by what authority those funds were expended. Also to be provided are copies of all documents, i.e. title reports, deeds, etc.

In addition, all money related to the pool and waterslide are frozen. Mr. Price is not to authorize any expenditures until directed by motion of the Council. Dan Olsen seconded, the motion passed with all members present voting aye.

**ADJOURNMENT**

No further business having come before the Council, Donna P. Merrell moved the meeting be adjourned at 11:30 P.M. Dan Olsen seconded.

NAPLES CITY COUNCIL

ATTEST

Marlene Stidham  
Marlene Stidham  
City Recorder

Lawrence C. Kay  
Lawrence C. Kay  
Mayor

NAPLES CITY COUNCIL  
September 26, 1986

MINUTES

TIME AND  
PLACE OF  
MEETING

This meeting of the Naples City Council was held September 26, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 5:40 P.M.

COUNCIL  
PRESENT

Lawrence C. Kay, Mayor; Donna P. Merrell, Dennis Judd and Dan Olsen. Bruce Cook and Glen Fleener were absent.

STAFF  
PRESENT

Marlene Stidham, City Recorder and Ray Nash, City Attorney.

EXECUTIVE  
SESSION

Dan Olsen moved the Council adjourn into Executive Session at 5:41 P.M. for legal reasons. Dennis Judd seconded, the motion passed with all members present voting aye. Mayor Kay, Donna P. Merrell, Dennis Judd, Dan Olsen, Marlene Stidham and Ray Nash were present for the Executive Session

EXECUTIVE  
SESSION  
ADJOURNED

Donna P. Merrell moved the Council adjourn the executive session at 6:42 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

EXPENDING  
BALANCE OF  
FUNDS ON NEW  
BUILDING

Dennis Judd moved the Council direct that no further funds be disbursed on the new City building until the City building inspectors inspect and approve the building and the City Council approves and inspects it and the City receives title and title insurance. Donna P. Merrell seconded, the motion passed with all members present voting aye.

INSPECTION  
OF NEW  
BUILDING

The Council directed that Craig Blunt and Wesley Bowden conduct a final inspection on the new building Thursday (October 2, 1986) morning. Bob Dearman is should be present during this inspection. Also, Mr. Dearman should submit a Certificate of Substantial Completion.

**STEPS RE:  
RICHARDSON &  
STEVENS**

Dan Olsen moved the City proceed with Mr. Blunt's proposal for the City crew to construct and install the steps from the sidewalk on the Richardson and Stevens property. Estimated cost is \$60.00 for frames, cement and two (2) days labor are extra - all costs to be reimbursed by the CDBG sidewalk grant. Dennis Judd seconded, the motion passed with all members present voting aye.

**FIRE DEPT.  
RE: LETTER  
FROM CHIEF  
D'ANZA**

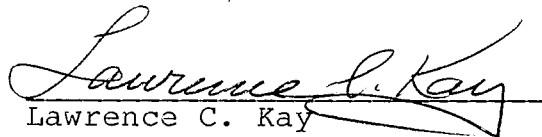
The Council reviewed a letter from Chief D'Anza requesting approximately a six (6) week leave of absence from his position. Discussion followed.

Donna P. Merrell moved the Mayor notify the fire department to conduct elections to elect a new fire chief, subject to ratification by the City Council. Dennis Judd seconded, the motion passed with all members present voting aye.

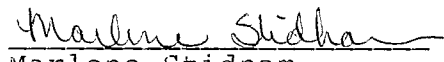
**ADJOURNMENT**

No further business having come before the Council, Donna P. Merrell moved the Council adjourn at 7:05 P.M. Dennis Judd seconded.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Council

NAPLES CITY COUNCIL  
October 2, 1986

MINUTES

TIME AND  
PLACE OF  
MEETING

This meeting of the Naples City Council was held October 2, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:30 P.M.

COUNCIL  
PRESENT

Lawrence C. Kay, Mayor; Bruce Cook, Dan Olsen, Donna P. Merrell and Dennis Judd. Glen Fleener was absent.

STAFF  
PRESENT

Marlene Stidham, City Recorder and Shirley Price, Treasurer.

OTHERS  
PRESENT

Carl Summers, Joann Hunting, Gary Hunting and Aldon Rachele.

FINAL  
INSPECTION  
CITY BLDG.

Mayor Kay informed the Council that the new City building was not ready for a final inspection. It should be ready by Tuesday (October 7, 1986). Discussion followed. No action was taken by the Council to approve or accept the building.

APPROVAL OF  
MINUTES

Aug. 14, 1986. Dan Olsen moved the Council approve the minutes of the August 14, 1986 City Council meeting as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye with the exception of Dennis Judd who abstained from voting.

September 18, 1986. Dan Olsen moved the Council approve the minutes of September 18, 1986 as corrected. Bruce Cook seconded, the motion passed with all members present voting aye with the exception of Dennis Judd who abstained from voting.

September 26, 1986. Donna P. Merrell moved the Council approve the minutes of the September 26, 1986 City Council meeting as corrected. Dan Olsen seconded, the motion passed with all members present voting aye, with the exception of Dennis Judd who abstained from voting.

TREASURER'S  
REPORT

Disclosure Statement. Mayor Kay filed a disclosure statement with the Council and for the official record.

Review Letter from W. Romney. Treasurer Shirley Price reviewed with the Council a letter from Walt Romney regarding a phone bill from the pool and waterslide facility. Discussion followed.

The Council directed Mr. Blunt to write a letter to Mr. Romney informing him that the City is not responsible for the bill and that the matter is being turned over to Mr. Wilford (current lessee of the waterslide facility).

Approval of Bills. The Council reviewed the list of bills presented for approval by the Council. Discussion followed.

Dan Olsen moved the Council approve the list of bills presented for approval for payment by the City with the exception of the following bills:

Basin Rental (Redevelopment Bill)  
NCIC Line (Explanation from Police Dept.)  
Freestone (Sidewalk - Hwy. 40)

Donna P. Merrell seconded, the motion passed. The roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Dan Olsen	Aye
Glen Fleener	Absent		

**POLICE DEPT.  
REQUEST TO  
PURCHASE  
EDUCATIONAL  
MATERIALS RE:  
YOUTH CENTER  
GRANT**

Marlene Stidham presented a request by the Police Department to purchase educational materials as required by the Youth Center grant. Discussion followed.

Bruce Cook moved the Council authorize the Police Dept. to expend up to \$1,000.00 for educational materials as outlined in the Youth Center grant. Donna P. Merrell seconded. The roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Glen Fleener	Absent		

The motion passed.

**PURCHASING  
REGULATIONS**

The Council discussed and reviewed purchasing regulations from Vernal City and Ogden City.

Dan Olsen moved the Council table action on a purchasing regulation for the City until the October 30, 1986 City Council meeting. And further that City Attorney Nash be directed to prepare a proposed ordinance for the Council to review at that time. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**WINTERIZE  
PARK**

Donna P. Merrell presented a list of items which needed to be undertaken in order to winterize the Park. Discussion followed.

Bruce Cook moved the Council authorize Mr. Blunt to purchase one (1) bag of grass seed to seed around the pavilion; to purchase topsoil as outlined and to winterize the pump (Winterization of the pump is to include draining only.) Dennis Judd seconded, the roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Dan Olsen	Aye
Glen Fleener	Absent		

The motion passed.

The Council also directed the following be taken care of with regard to the Park:

Mow lawn once more close to ground  
Sprinkling System south & west of hill - bury it.  
Slab of cement & rocks on hill - remove before snow  
Coke machine east of pool - Have Coke Co. remove

**VOLUNTEER  
FIRE DEPT.**

Mayor Kay informed the Council that he had two recruits for the fire department. Discussion followed. The Council will continue to call residents of the City to see if they would be interested in being on the fire department.

**LEASE AGREEMENT  
EAST WING CITY  
BUILDING**

The Council discussed the terms for a lease agreement on the east wing of the City building. No action was taken at this time.

**COVE CARPET  
WEST WING  
CITY BLDG.**

Mayor Kay discussed with the Council finishing the coving in the west wing. The contractor had mistakenly begun to cove the west wing, all but two rooms had been completed before he realized his mistake. The contractor indicated he would be willing to complete the coving for a cost of 75¢/linear foot for the entire 450'.

Donna P. Merrell moved the Council authorize an expenditure equal to \$1.00/linear foot to cove the 140' in the two rooms not yet coved. Total cost approximately \$140.00. Dan Olsen seconded. The roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Dan Olsen	Aye
Glen Fleener	Absent		

The motion passed.

**EXECUTIVE  
SESSION -  
LEGAL**

Dan Olsen moved the Council adjourn into executive session for legal reasons at 9:02 P.M. Bruce Cook seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Donna P. Merrell, Dennis Judd, Dan Olsen, Bruce Cook and Marlene Stidham.

**EXECUTIVE  
SESSION  
ADJOURNED**

Dennis Judd moved the Council adjourn the Executive Session at 9:15 P.M. Bruce Cook seconded, the motion passed with all members present voting aye.

**LETTER TO  
WILFORD RE:  
POOL**

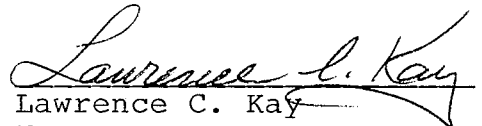
Dennis Judd moved the Council direct that a letter be sent to Mr. Wilford stating that all attached and other outstanding bills incurred by the water-slide facility must be paid within 15 days; that he has 15 days to deposit with the City \$10,500.00 (Per his agreement with the City); and further that if he does not do so, it may constitute a breach and could result in termination of his relationship with the City. Dan Olsen seconded, the motion passed with all members present voting aye.



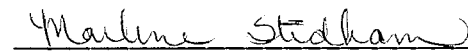
**ADJOURNMENT**

No further business having come before the Council,  
Bruce Cook moved the meeting be adjourned at 9:45 P.M.  
Dan Olsen seconded, the motion passed with all members  
present voting aye.

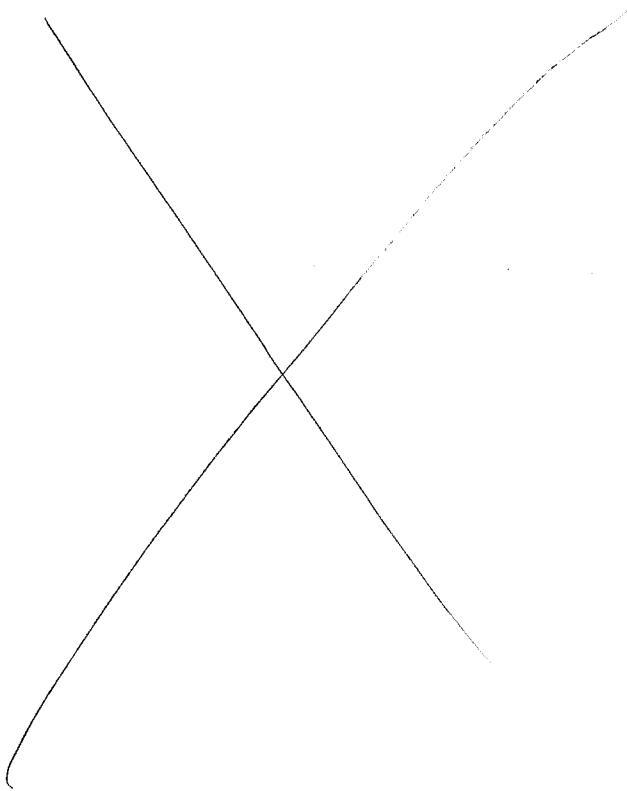
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

C. Mott



**NAPLES CITY COUNCIL**  
**October 8, 1986**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This special meeting of the Naples City Council was held October 8, 1986 at the Naples City Office. Mayor Kay called the meeting to order at 5:10 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Dan Olsen, Bruce Cook and Donna P. Merrell. Glen Fleener and Dennis Judd were absent.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator.

**OTHERS  
PRESENT**

Bob Dearman and Ray Nash.

**REVIEW OF  
FINAL  
INSPECTION  
ON CITY BLDG.**

Mr. Blunt reviewed with the council the results of the final inspection on the new City building. The final had been conducted by Wesley Bowden and Craig. The inspection results were presented by Mr. Blunt and are attached as an addendum to the minutes. Mr. Blunt stated that the building was substantially complete and recommended that the City accept the building.

The Council was informed by Mr. Nash, escrow agent, that he had secured lien releases from all of the people involved in the construction and further stated that everything was in order. He further recommended that the Council authorize the release of all remaining funds in the building escrow account.

Mr. Blunt recommended that the City retain \$5,000.00 to assure that the developer would correct the items listed in the final inspection report. Discussion followed. Mr. Nash stated there was a one (1) year guarantee on the building and that those items to be corrected would be dealt with under said guarantee.

Bruce Cook moved the Council accept the recommendation of the building department that the building was substantially complete and further, accept the recommendation of Mr. Nash and direct that all funds in the escrow account be released as soon as possible. Dan Olsen seconded. The roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Bruce Cook	Aye	Glen Fleener	Absent
Dan Olsen	Aye		

The motion passed.

**LETTER RE:  
PAVING &  
EXTERIOR  
LANDSCAPING**

Dan Olsen moved the Council authorize a letter to be typed and set reaffirming the City's commitment to complete the paving of the building parking lot and the exterior landscaping as soon as the weather permits. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**COVE CARPET  
WEST WING**

Dan Olsen moved the Council approve payment for coving in the west wing at a cost of 75¢/linear foot for 450 feet - total \$337.50. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Bruce Cook	Aye	Glen Fleener	Absent
Dan Olsen	Aye		

**WINDOW  
BLINDS**

Bruce Cook moved the Council authorize the purchase and installation of window blinds in the administrative and police departments of the new building at a total cost of \$591.00. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Bruce Cook	Aye	Glen Fleener	Absent
Dan Olsen	Aye		

**COUNCIL  
TABLE**

Dan Olsen moved the Council authorize the construction of a council table for the new building at a cost of \$1,450.00. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Bruce Cook	Aye	Glen Fleener	Absent
Dan Olsen	Aye		

**COUNTER  
RECORDER'S  
OFFICE**

Donna P. Merrell moved the Council authorize Marlene to solicit bids on a counter for the Recorder's Office and further to accept the low bid - total cost not to exceed \$800.00 total. Dan Olsen seconded, the motion passed with the roll call vote as follows.

Donna P. Merrell	Aye	Dennis Judd	Absent
Dan Olsen	Aye	Glen Fleener	Absent
Bruce Cook	Aye		

**RAIN  
GUTTERS  
NEW BLDG.**

Bruce Cook moved the Council authorize Mayor Kay to take bids for purchase and installation of rain gutters with heat cables and further to accept the low bid and proceed with the project - total cost not to exceed \$1,000.00. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Dan Olsen	Aye	Glen Fleener	Absent
Bruce Cook	Aye		

**SHELVING  
NEW BLDG.**

Donna P. Merrell moved the Council authorize the purchase of shelving materials for the storage room, the police evidence room and the police supply room at a total cost of \$345.00. Labor will be provided by the police department at no charge. Bruce Cook seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Dan Olsen	Aye	Glen Fleener	Absent
Bruce Cook	Aye		

**DEADBOLT  
LOCKS NEW  
BUILDING**

Dan Olsen moved the Council direct bids be taken for purchase and installation of seven (7) deadbolt locks for doors on the new City building. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**PAINT  
DESKS**

Dan Olsen moved the Council authorize an expenditure of \$128.00 to paint two metal desks. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna p. Merrell	Aye	Dennis Judd	Absent
Dan Olsen	Aye	Glen Fleener	Absent
Bruce Cook	Aye		

**VACUUM &  
CLEANING  
SUPPLIES**

Donna P. Merrell moved the Council authorize Mr. Blunt to expend up to \$400.00 to purchase vacuum cleaners and cleaning supplies for the new building. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Dan Olsen	Aye	Glen Fleener	Absent
Bruce Cook	Aye		

**TYPEWRITER  
PURCHASE**

Marlene Stidham presented a request for an additional \$25.00 to purchase a Brother 711 typewriter. Actual cost is \$650.00. Cost to the City is \$525.00 providing that City authorizes sale of Xerox 610 (repairs needed) to Xerox dealer for \$125.00. Discussion followed.

Dan Olsen moved the Council authorize an additional \$25.00 for purchase of a typewriter under the terms outlined above. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Dan Olsen	Aye	Glen Fleener	Absent
Bruce Cook	Aye		

**PAYMENT  
FOR SIDEWALK  
HWY. 40**

Donna P. Merrell moved the Council approve payment for installation of the sidewalk on highway 40 - cost approximately \$37,000.00. Payment to be made out of the street budget with reimbursement from CDBG funds. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Dan Olsen	Aye	Glen Fleener	Absent
Bruce Cook	Aye		

**AUTHORIZE  
USE OF  
YOUTH CENTER  
FACILITY**

Marlene Stidham presented a request from the staff to use the Youth Center facility for a spookalley. All money from the fundraiser will be used for interior decorating of the new City building. No public funds will be expended on the project.

Dan Olsen moved the Council authorize the staff to use the Youth Center for the project as outlined above. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**BLEACHERS  
FOR PARK**

Mr. Blunt reviewed with the Council purchasing bleachers for the park. He indicated that State Surplus had bleachers which would seat 375 people.

Total cost of these bleachers is \$500.00.  
Transport of the bleachers would be extra.

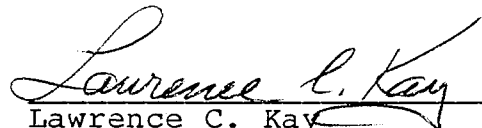
Donna P. Merrell moved the Council authorize the purchase of the bleachers from State Surplus at a cost of \$500.00. Transportation cost would be extra. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	<del>Absent</del>
Dan Olsen	Aye	Glen Fleener	Absent
Bruce Cook	Aye		

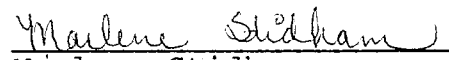
ADJOURNMENT

No further business having come before the Council Dan Olsen moved the meeting be adjourned at 6:20 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

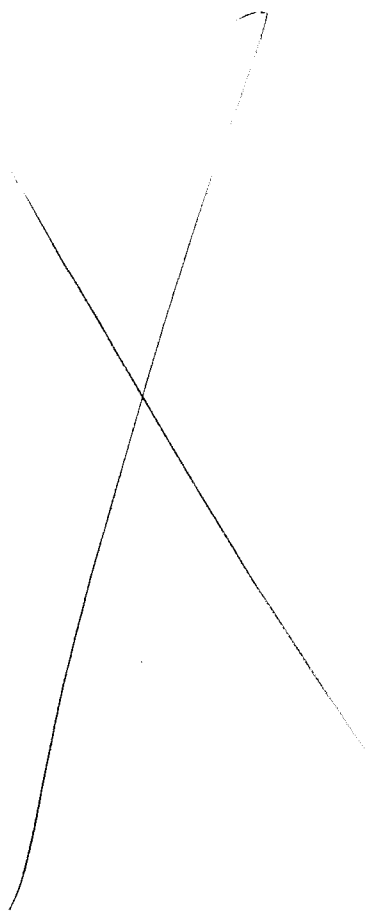
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

Copy





**NAPLES CITY COUNCIL**  
**OCTOBER 16, 1986**

**MINUTES**

**DATE &  
TIME OF  
MEETING**

This meeting of the Naples City Council was held October 16, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:52 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Donna P. Merrell, Dan Olsen and Dennis Judd. Bruce Cook arrived at 9:45 P.M.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer, Everett Johnson, Chief Of Police; John Kay and Dennis Sorenson, Fire Department.

**OTHERS  
PRESENT**

Marjorie Martin, Energize Me 1986 Chairman, Bob Dearman, Naples Development Corp.; Aldon Rachele, Vernal Express, Joey Hunting and Cody Jackson.

**PUBLIC  
HEARING  
ADJUST &  
AMEND FY  
86/87 GENERAL  
FUND BUDGET**

Mayor Kay opened the public hearing to adjust, amend and increase the general fund budget for FY 86/87 as advertised in the Vernal Express, a newspaper of general circulation within the City of Naples.

Mayor Kay called for comments or statements from the public regarding the proposed adjustments and increases in the City's general fund budget. Discussion followed on the proposed changes and increases in the budget. No members of the public present having comments to make for the record, the Mayor closed the public hearing at 8:04 P.M.

**RESOLUTION  
#43**

Dan Olsen moved the Council adopt Resolution #43; A Resolution Increasing and Adjusting the General Fund Budget for the fiscal Year Ending June 30, 1987. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Absent

Resolution #43 is attached as an addendum to the minutes.

**RESOLUTION  
#45**

Dennis Judd moved the Council adopt Resolution #45; A Resolution Providing for the transfer of funds from the General Fund to the Redevelopment Agency. Dan Olsen seconded, the roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Absent

The motion passed.

**TRANSFER OF  
FUNDS FROM  
PARK ACCOUNTS**

Dennis Judd moved the Council authorize Mr. Price to close the Park Pavilion account and transfer the total amount to the General Fund and also to transfer approximately \$957.00 from the Park Fund Account, leaving a balance of \$2,000.00 remaining. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Absent

**STREET  
LIGHTS IN  
PARKING LOT  
OF NEW BLDG.**

Donna P. Merrell moved th Council ratify the decision of the Redevelopment Agency to install and maintain three (3) street lights in the parking lot of the new City building. Dan Olsen seconded, the roll call vote was as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Absent

The motion passed.

**BOB DEARMAN  
LEASE  
AGREEMENT  
ON WEST  
WING OF  
CITY BLDG.**

Bob, Dearman, Naples Investment Properties, was in attendance to present a proposed lease agreement on the east wing of the City building between Naples Investment Properties and the City. The lease had been prepared by Ray Nash.

Councilman Judd asked who the partners were in the Naples Investment Properties. Mr. Dearman stated the partners were Don Smith, Robert Jamison and himself.

The Council reviewed the lease agreement. Regarding page 2 of the proposed agreement, Councilman Judd proposed the City put a time period use on the bathroom facilities that was reasonable but would still allow the City to be able to monitor the building. Discussion followed. Mr. Dearman was concerned that persons renting office space in the building would not have access to restroom facilities after the City's normal business hours. Councilman Judd proposed that all interior doors leading to the common areas be locked and persons renting space in the building would have a key that would allow them access to the facilities in the common areas. Discussion followed.

Councilman Judd was concerned with damage to the common area that might occur after normal business hours when the City may not be able to determine who had caused the damage therefore leaving the City to assume the responsibility and cost of repairs.

Councilman Judd then proposed that a statement be inserted on page three which says: "If the responsible party for any damage cannot be determined then all parties will share equally in the repair costs." Mr. Dearman stated he thought the clause was unusual.

Councilman Judd stated that it was one thing to take the risk as a private enterprise and another one to put the taxpayers of the City at risk. Mr. Dearman stated that he did not think it was fair to put the tenants at risk either. Discussion followed.

Councilman Judd stated that he was concerned with several of the the designations on page 3. These are as follows:

Heating & Air Conditioning Unit Shows Lessor is Responsible

Electrical Equipment (Not Defined)

Glass Breakage (If it is in the leased section, tenant should be responsible)

Trash Removal (Should be handled separately)

Utilities, Taxes & Insurance (City should not be responsible for taxes imposed on the private lease. City should be responsible for insurance on its portion of the building and not on the other portions of the building - to do so would be to subsidize a private enterprise and would not constitute a legitimate expenditure of City funds.)

Discussion followed. Mr. Dearman stated that the City agreed to lease him 1920 sq. ft. of the building for \$1.00/year, period. Councilman Judd stated that the City at that time said nothing about subsidizing the insurance on the building. Additional discussion followed.

Councilman Olsen raised the question as to who had prepared the proposed lease agreement. Mr. Dearman stated that Ray Nash had prepared the agreement on behalf of the City. Councilman Judd stated that there may be a problem with that because Mr. Nash was also Mr. Dearman's attorney and there may be a conflict of interest. Discussion followed. Councilman Judd stated that there was a question as to whether or not Mr. Nash properly advised the City regarding the building.

Mayor Kay recommended that the Council table a decision on the proposed lease agreement until Ray Nash could be present. Mr. Dearman was not in agreement to wait two weeks till the next Council meeting for a decision on the proposed lease.

Dennis Judd moved the Council adopt the proposed lease agreement with the changes proposed. Dan Olsen seconded. The proposed changes are as follows:

1. Lock all exterior doors when the City offices closed.
2. Everyone leasing space will be responsible for the negligence, misconduct and so forth of their employees and invitees. If damages are done to the common areas and the

- responsible party cannot be determined, then the City and the tenants would share the costs on a contribution basis.
3. Casualty insurance should be pro-rated on a square footage basis.
  4. Tenant is responsible for Heating & Air Conditioning
  5. Re: Electrical Equipment - The City is responsible for the basic wiring; the tenant is responsible for equipment and fixtures.
  6. Tenant is responsible for glass breakage in the section he leases.
  7. Tenant is responsible for his own trash removal and janitorial service in the section he leases.

The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Absent

Mr. Dearman stated that he would not sign the lease with the changes. The Council requested that Mr. Dearman leave a copy of the lease so the changes could be incorporated. Mr. Dearman refused and took both copies of the lease.

Mayor Kay called for order and stated that Councilman Judd had a conflict of interest in the matter. Councilman Judd stated he had no conflict of interest with any interest of the City's. Mr. Dearman stated that Councilman Judd did have a conflict of interest. Councilman Judd asked Mr. Dearman to clarify that statement. Mr. Dearman stated that Councilman Judd had been "harrassing" him on the project from the beginning. Councilman Judd stated that he had not been harassing Mr. Dearman but had been attempting to watch out for the interest of the City.

**MOTION TO  
SUBPOENA  
DOCUMENTS**

Councilman Judd stated that the City had the right to subpoena documents. And further that if Mr. Dearman had presented a lease to the City and refused to leave a copy of it, then Mr. Judd moved the Council subpoena the document and if he will not produce it then he is in contempt of the City Council and he should be arrested and incarcerated.

The motion died for lack of a second.

**EAGLE  
SCOUT  
PROJECTS**

Joey Hunting and Cody Jackson were in attendance to request funds to complete their Eagle Scout Projects. Joey Hunting's project involved winterizing the park pump house - estimated cost \$323.00. Cody Jackson's project was to plant the playground equipment - estimated costs \$197.00. Discussion followed.

Donna P. Merrell moved the Council approve the projects and authorize the release of funds in the amount outlined, provided the Park Committee gives its approval of the projects. Dennis Judd seconded. The motion passed with the roll call votes as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Absent

**APPROVAL  
OF BILLS**

Treasurer Shirley Price presented a list of bills for approval for payment by the Council. Discussion followed.

Donna P. Merrell moved the Council approve the bills as presented with the exception of the bill on the Park and upon Mr. Price's checking to see whether or not the City had already paid Mr. Nash his August retainer fee. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Absent

**POLICE  
MONTHLY  
STATISTICS**

Chief Johnson was in attendance to review with the Council the monthly department statistics for the months of April - September. Discussion followed.

**PURCHASE  
STROB LIGHTS  
STREET  
DEPT.**

Mr. Blunt presented a request to purchase two (2) strob lights to put on the snow plow at a cost of \$175.00 each. Discussion followed.

Donna P. Merrell moved the Council approve the purchase request as outlined above. Bruce Cook seconded, the motion passed with the roll call vote as follows:

Donna p. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**EXECUTIVE  
SESSION  
PERSONNEL**

Dennis Judd moved the Council adjourn into Executive Session at 10:04 P.M. for personnel reasons. Bruce Cook seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Donna P. Merrell, Dan Olsen, Dennis Judd, Bruce Cook, Marlene Stidham, John Kay, Dennis Sorenson and Craig Blunt.

Donna P. Merrell moved the Council adjourn the Executive Session at 10:34 P.M. Bruce Cook seconded, the motion passed with all members present voting aye.

**APPOINT  
FIRE DEPT.  
CHIEF**

Donna P. Merrell moved the Council appoint John Kay the new Fire Dept. Chief, and as such, with the power to appoint his own officers. Dan Olsen seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF  
MINUTES**

October 2, 1986. Donna P. Merrell moved the Council approve the minutes of the October 2, 1986 City Council meeting as corrected. Dan Olsen seconded, the motion passed with all members present voting aye, with the exception of Dennis Judd who abstained from voting.

**TITLE  
INSURANCE  
ETC. ON  
NEW BLDG.**

The Council directed Mr. Blunt to check with Mr. Nash about whether or not the title on the new building had been filed and if the title insurance was in order.

**SIDEWALK  
PROJECT**

Mayor Kay discussed with the Council a request from Freestone Construction for payment on the Highway 40 sidewalk project based on the wording in the contract. The amount in question is approximately \$650.00. Discussion followed.

Dennis Judd moved the Council authorize Mayor Kay to settle the issue with Freestone Construction by offering to split the difference of the amount in question. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna p. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**CLEANING  
PROPOSAL  
NEW BLDG.**

The Council reviewed two proposals from Jolene Baker to provide cleaning services for the new City building. Discussion followed.

Donna P. Merrell moved the Council accept Proposal #2, Twice Weekly Cleaning of the administrative, Police and Common Area of the City building at a cost of \$40.00 per week. Dennis Judd seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**MOTION  
TO BID  
FOR LEGAL  
SERVICES**

Donna P. Merrell moved the Council authorize Marlene Stidham, to contact, by letter, all attorneys in Vernal and Roosevelt regarding submitting a bid for the position of City Attorney. The letter is to advise that the position requires but is not limited to the following obligations:

1. Attendance at all Council meetings, at least one hour.
2. Attendance at all other meetings as necessary.
3. Be available for legal consultations with the Council & staff.
4. Act as prosecutor on all cases in the Naples Justice Court.

5. Prepare all ordinances, resolutions and contracts and review same on behalf of the City.
6. Advise all boards and agencies of the City.

The bid for the position should state whether or not there will be additional charges for items not specifically listed previously. The bids must be submitted by the 1st of December to the City Recorder, with the stipulation that the City retains the right to reject any and all bids. Dennis Judd seconded, the motion passed with all members present voting aye.

The Council further directed that Marlene contact Ray Nash and inform him that the City is re-evaluating all of its professional service contracts and he would be welcome to submit a bid on the position.

#### NEWSLETTER

The Council directed Marlene to send out a newsletter as soon as possible notifying residents of a vacancy on the Council and asking for applications. Said applications should be submitted by 5:00 P.M. November 6, 1986 to the City Recorder. Also to be included in the newsletter is the Open House on the new building and the need for volunteer firemen.

#### RESOLUTION #44

Donna P. Merrell moved the Council adopt Resolution #44 - "A Resolution commending Glen M. Fleener for Outstanding Community Service as a Councilman from January 1984 - October 1986." Bruce Cook seconded, the motion passed with all members present voting aye.

#### POLICY ON EAGLE SCOUT PROJECT FUNDING

Dennis Judd moved the Council adopt a policy regarding funding Eagle Scout projects and all other service projects of a similar nature, that the City put a ceiling on expenditures made by the City of \$50.00.

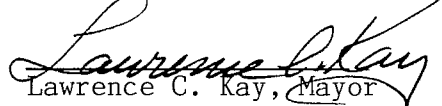
Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye


#### ADJOURN

No further business having come before the Council, Donna P. Merrell moved the meeting be adjourned at 12:04 A.M. Dan Olsen seconded.

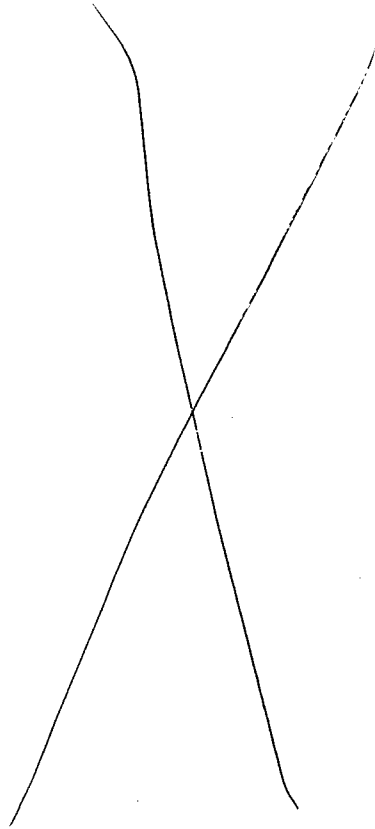
NAPLES CITY COUNCIL

  
Lawrence C. Kay, Mayor

ATTEST

  
Marlene Stidham, City Recorder

~~C mart~~





**NAPLES CITY COUNCIL  
OCTOBER 30, 1986**

**MINUTES**

**TIME &  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held October 30, 1986 in the Naples City Office. Mayor Kay called the meeting to order at 7:45 P.M.

**COUNCIL  
PRESENT**

Mayor Lawrence C. Kay, Donna P. Merrell, Dan Olsen and Dennis Judd and Bruce Cook.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer; Ray Nash, City Attorney and John Kay, Fire Dept. Chief.

**OTHERS  
PRESENT**

Bob Foley, Winward Foley & Company; Richard Wilford; John Beaslin, legal counsel for Mr. Wilford and Aldon Rachele, Vernal Express.

**FIRE  
DEPT.**

John Kay, Fire Dept. chief was in attendance to discuss several matters with the City Council. He informed those present that the department had recruited additional people, and they were in the process of training. Discussion followed.

Circular. Chief Kay discussed with the Council putting out a circular to all residents regarding safety tips for wood burning stoves etc. The Council directed Chief Kay to prepare the information which would then be included in the City newsletter which will be mailed to all residents in December.

Antennas. Chief Kay discussed with the Council the need for two antennas, one to be installed in the pick-up and the other in the ambulance. The Council directed that Chief Kay get bids on the equipment and present them to the Council.

Repair Pagers. Chief Kay informed the Council that the department needed to repair five of their pagers. Discussion followed. Donna P. Merrell moved the Council authorize the Fire Department to get repairs done on the five pagers that are not in working order. Bruce Cook seconded, the motion passed with all members present voting aye.

Walls in Fire Station. Chief Kay submitted a request to remove the front wall on Craig & Shirley's old office. Discussion followed. The Council authorized Mr. Blunt to remove the front walls on his and Mr. Price's old offices, so that the Fire Department would have two complete bays for their equipment. Mr. Blunt will have an office in the old fire dept. office for his road crew to report for work.

Showers. It was the consensus of the Council and Chief Kay to wait on installing the showers at this time.

Phones. Chief Kay indicated a need to have a phone in the front office of the fire station. Mr. Blunt informed the Council that there was a phone in his old office and indicated that it would be moved to the front office.

Table & Chairs. Chief Kay requested a table and chairs for the conference room at the fire station. Discussion followed. The Council directed that Mr. Blunt or Chief Johnson check at State Surplus for a table and chairs for the fire station.

Pop Machine. Dan E. Olsen moved the Council authorize the installation and expense for setting up a pop machine in the fire station. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Absent
Dan Olsen	Aye	Bruce Cook	Aye

Pool Table. The Council and Chief Kay discussed putting a pool table in the fire station. No action was taken at this time.

VCR and TV. Also discussed at this time was a TV and VCR for training purposes. No action was taken at this time.

**CITY  
LOGO**

Chief Kay informed the Council he would be interested in bidding on preparing a City logo as well as painting the signs for the City office and on the Police Dept. doors. Discussion followed. No action was taken at this time.

**ANNUAL  
FINANCIAL  
AUDIT  
FY 1985**

Bob Foley of Winward Foley & Co. was in attendance to review with the Council the annual financial audit with the City Council. (A copy of the audit is available as an addendum to the minutes.)

Mr. Foley informed the Council that the City had done well financially for the past fiscal year. However, he informed the Council that the City had an excess accumulation in their general fund balance of \$138,877.00 and that the City must determine what the excess will be used for and include it as available resources to the general fund in its fiscal year 1988 budget. He also informed the Council that there were five budget categories in the general fund which had unfavorable variances. And further stated that these should be monitored so that adjustments can be made within the required time frame.

Overall, Mr. Foley stated the staff had done an excellent job in preparing, administering and monitoring the City's financial and budgetary concerns.

Bruce Cook moved the Council accept the audit as prepared by Winward Foley & Co. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**EXECUTIVE  
SESSION  
LEGAL**

Dan Olsen moved the Council adjourn into Executive Session at 8:16 P.M. for legal purposes. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Those present at the Executive Session were: Mayor Kay, Bruce Cook, Donna P. Merrell, Dan Olsen, John Beaslin, Ray Nash, Shirley Price, Marlene Stidham, Richard Wilford and Craig Blunt. Dennis Judd arrived at 8:31 P.M.

**MEETING  
TURNED  
OVER TO  
MAYOR PRO-TEM**

At 9:23 P.M. Mayor Kay turned the meeting over to Dennis Judd, Mayor Pro-tem.

**EXECUTIVE  
SESSION  
ADJOURNED**

Dan Olsen moved the Council adjourn the Executive Session at 9:50 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF BILLS**

Treasurer Shirley Price presented the list of bills for approval for payment. Discussion followed. Dan Olsen moved the Council approve the bills presented for payment with the following exceptions:

Hold the bill from J. Robinson - \$1,840.00  
Adjust Office Equipment to \$525.00  
Credit Court Budget an additional \$125.00

Donna P. Merrell	Aye	Bruce Cook	Aye
Dan Olsen	Aye		

**OPINION  
REQUESTED  
FROM CITY  
ATTORNEY**

Councilman Dennis Judd requested City Attorney Ray Nash to prepare, for the next meeting a written legal opinion about whether or not, in Mr. Nash's opinion as the City Attorney, that Councilman Judd has a conflict of interest with regard to the City building/Naples Investment Properties. Discussion followed. Councilman Judd stated that he felt the best thing would be for Mr. Nash to render a legal opinion and settle the matter once and for all.

Mr. Nash stated that the Council should be aware that he represents Mr. Dearman on another matter also.

Councilman Judd further stated that, after receiving Mr. Nash's opinion on the matter, he would like the City Council to make a decision on it. And if it was determined that he had a conflict of interest then he would stay out of all discussions related to the matter. But if no conflict of interest was found then he would like to be able to participate in related discussions without being questioned about a conflict of interest.

Councilman Judd also informed the Council that as he understood it, the alleged conflict of interest is that the other major shareholder in the Bennett & Judd PC Law firm is defending the lawsuit on behalf of Lowe and Rhea Goodrich, said lawsuit filed by Ray Nash on behalf of Bob Dearman.

Councilman Judd stated that to his knowledge, he has no other areas in which someone might claim a conflict of interest. He further stated he was not involved in the lawsuit and that he had never been involved in the lawsuit. And, that it had not entered into his considerations when dealing with the matter with respect to the City. Discussion followed.

**LETTER  
FROM  
BORCHARD  
RE: DEARMAN  
LEASE**

The Council reviewed a letter from Kent Borchard. Councilman Judd asked Mr. Nash if he had a recommendation on the letter. Mr. Nash stated it was his opinion that it would be better if the City had a written lease which spelled out the terms specifically. Discussion followed.

**REVIEW OF  
LEASE  
AGREEMENT**

The Council reviewed the lease agreement. Donna P. Merrell moved the Council direct Ray Nash to write a letter to Mr. Borchard regarding the lease. The letter is to state that the City has agreed to concede payment of the hazard insurance, and that the City will replace heating and air conditioning units if they should be damaged, but maintenance on the units is the tenant's responsibility, glass breakage is the City's responsibility, all other changes made previously are to remain the same. Also, that the City return \$19.00 to Mr. Dearman, and state that payment is to be made on a yearly basis at \$1.00/year. Dan Olsen seconded, the motion passed with all members present voting aye. Dennis Judd did not participate in the vote. Both items to be presented next week for review by the Council.

**TITLE ON  
NEW BLDG.**

Mr. Blunt informed the Council that the title company had called him and that they would not issue the title policy because there was a judgement against Dearman. The title company stated they needed to check out the judgement before they could issue a title policy. This means that the City does not have clear title to the building at this time.

Mr. Nash stated that he had asked the title company to check it out and they had told him everything was all right. However, he further stated that he was aware there was a judgement against Mr. Dearman. Discussion followed.

Councilmembers Olsen and Merrell stated that they were not aware that there was a judgement against Dearman, and further that they had been advised by Mr. Nash that everything was in order before the Council had agreed to release the funds. And that in all instances, they had been assured by both Mayor Kay and Mr. Nash that there was a clear title on the building. Discussion followed. Councilman Cook also stated that he was not aware that the City did not have clear title to the land.

Councilman Judd stated that he had found the judgement against Mr. Dearman. Discussion followed.

The Council asked Mr. Nash why he had not informed the Council of the judgement against Mr. Dearman. Mr. Nash stated that he had asked the title company to check things out, and they had indicated everything was in order. Discussion followed.

**MOTION  
RE: TITLE  
& LEASE**

Bruce Cook moved the Council direct Ray Nash to draft a letter returning the check to Borchard and to state that the City cannot consider a lease until the contract is complied with. Dan Olsen seconded, the motion passed with all members present voting aye. The letter is to be presented to the Council next week for their review.

**MOTION ON  
LEASE  
PREPARATION  
RESCINDED**

Donna P. Merrell moved the Council rescind the motion directing Mr. Nash to prepare the lease agreement with the changes discussed. Dan Olsen seconded, the motion passed with all members present voting aye.

**APPROVAL OF  
MINUTES**

October 16, 1986. Dan Olsen moved the Council approve the minutes of the October 16, 1986 City Council meeting as amended and corrected. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**UP & L  
RE: WAPA**

The Council reviewed a letter from Utah Power & Light regarding a suit against WAPA. Discussion followed.

The Council direct Mr. Nash to call UP & L and ask them for a copy of the resolution signed by the City regarding WAPA. And also that the City has a question about whether or not they agreed to be a party in the lawsuit and that the City would like additional information regarding the matter.

**SWIMMING  
POOL  
LEASE**

The Council discussed the proposal from Mr. Wilford and his legal counsel regarding the pool and waterslide.

Bruce Cook moved the Council direct Mr. Nash to prepare a letter to Mr. Beaslin stating that the City will reconsider a one year lease with Mr. Wilford on the pool/waterslide if Mr. Wilford pays all of the outstanding bills on the facility by January 1, 1987. However, the Council would like a response within 14 days as to whether or not Mr. Wilford will be making payment on said bills. And further, that the Council will release the money in trust to be applied towards payment of the outstanding obligations. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Dan Olsen moved the Council direct Marlene to respond to any creditor who bills the City directly on the pool and waterslide. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**GARBAGE  
PICK-UP**

Mr. Blunt discussed with the Council having garbage pick-up service to the new building.

The Council directed that Mr. Blunt build a stand for approximately three garbage cans and then authorize G & H Garbage Service to come by once a week and pick it up.

**JUSTICE  
OF THE  
PEACE  
COURT**

The Council discussed the operation and scheduling of the Justice Court. No action was taken at this time.

**FLAGPOLE  
AND SIGNS**

Mr. Blunt discussed with the Council arranging to have a flag pole and a large tree donated for the City office. The Council directed Mr. Blunt to proceed with securing donations for those items, but to wait on the installation at this time.

Mr. Blunt discussed with the Council securing bids for signs for the City office. The Council directed Mr. Blunt to proceed with securing estimates.

**DISPATCHING  
RE:  
DEADSPOTS**

Mr. Blunt discussed with the Council the need to raise the tower at dispatch to prevent deadspots. The Council was concerned about where the funds would come from. No action was taken at this time. It was suggested that a utility pole be used. Discussion followed. Mr. Blunt will present an update when he has additional information.

**LETTER  
FROM  
SCOUTS**

the Council reviewed a letter from Ryan Mott, Troop 234, thanking the City for helping with the eyeglass drop program. Discussion followed.

The Council also reviewed another letter from the Scouts requesting a donation for the District Conference. The Council directed that a letter be sent to the Scouts stating that the City lends its support to the Eagle Scouts in completing their projects and that is the City's contribution.

**REQUEST  
TO ATTEND  
CONFERENCE**

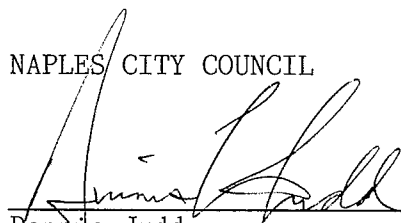
Mr. Blunt presented a request to attend the City Manager's conference in Snowbird on November 7. And also, the Business Licensing Seminar on November 5, 1986. Discussion followed.

Donna P. Merrell moved the Council authorize the expenditure for Mr. Blunt to attend the Business licensing Seminar on Nov. 5, 1986. Bruce Cook seconded, the motion passed with all members present voting aye.

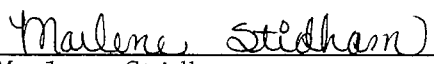
**ADJOURNMENT**

No further business having come before the Council, Donna P. Merrell moved the meeting be adjourned at 12:40 P.M. Bruce Cook seconded, the motion passed.

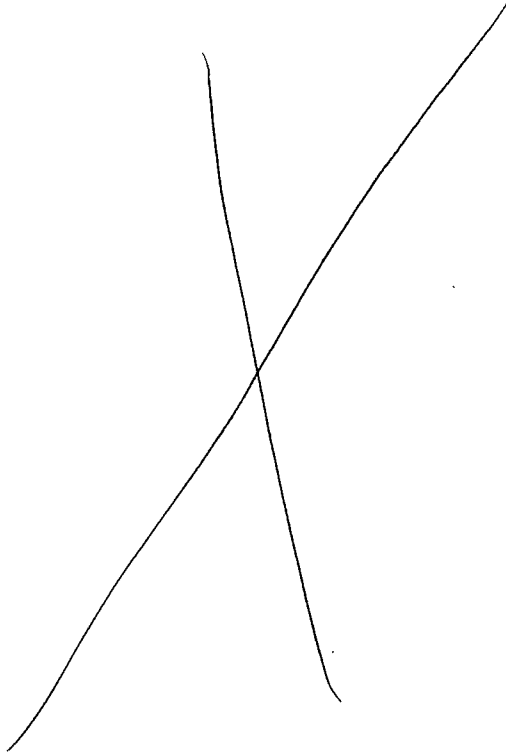
NAPLES CITY COUNCIL

  
Dennis Judd  
Mayor Pro-tem

ATTEST

  
Marlene Stidham  
City Recorder

C. Mott





**NAPLES CITY COUNCIL  
NOVEMBER 6, 1986**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held November 6, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 8:39 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Dennis Judd, Dan Olsen and Bruce Cook. Donna P. Merrell arrived at 9:29 P.M.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer; and Ray Nash, City Attorney.

**OTHERS  
PRESENT**

Doris Salazar.

**SPRAYING  
UPDATE**

Doris Salazar was in attendance to discuss with the Council a letter from Mr. Oldaker's insurance company regarding the recent spraying of the roadsides in the City.

Discussion followed.

Dennis Judd moved the Council direct Ray Nash to send a letter to the city's insurance carrier and to inform Carl Oldaker and his insurance company that the City expects indemnification. In addition, he is to notify both insurance companies that the following people (list) have notified the City orally of claims and further that the list may not be complete. Dan Olsen seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF BILLS**

Treasurer Shirley Price presented the bills for approval for payment by the Council. Discussion followed.

Bruce Cook moved the Council approve the list of bills presented with the exception of the bills from UP & L on the building, and the bills from Holmes & Sons & John Robinson. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Donna P. Merrell	Aye

**TITLE  
POLICY  
ON BLDG.**

Ray Nash presented the Council with the title policy on the building as well as the original copy of the warranty deed. Discussion followed.

The Council directed that Mr. Nash have the description on the warranty deed corrected.

**LEASE RE:  
NAPLES  
INVESTMENT  
PROPERTIES**

The Council reviewed the lease agreement as presented by Mr. Nash. Discussion followed.

Dennis Judd moved the Council direct Mr. Nash to make the following changes to the lease and present it at the next Council meeting:

1. Insert statement requiring lessee to maintain liability insurance in the amount of \$250,000.00
2. Change "electrical equipment" to "electrical wiring."
3. Add "fixtures" to clause refering to light globes and tubes.
4. Eliminate clause on real property tax.
5. Add clause prohibiting unlawful/non-compatiable uses.
6. Add that lease payment is due on or before the 15th of October of each year.
7. Re: Glass breakage in the leased area, the tenant will pay the deductible.

And further that Mr. Nash see how Mr. Dearman feels about the lease with the changes. Bruce Cook seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**WATERSLIDE  
UPDATE**

The Council reviewed the letter prepared by Mr. Nash regarding the Hydrosaurus Waterslide. Discussion followed. The Council directed Mr. Nash to send the letter to Mr. Beaslin, legal counsel for Mr. Wilford.

**WAPA  
UPDATE**

Mr. Nash informed the Council that the City had adopted a resolution in 1983 supporting the accquistion of low cost federal hydroelectric power. Discussion followed.

The Council asked Mr. Nash if UP & L would keep the City copied as party plaintiffs. Mr. Nash stated UP & L had indicated they would do so.

The Council directed Mr. Nash to get a copy of the complaint and present it to the Council at the next Council meeting.

**OPINION  
RE: CONFLICT  
OF INTEREST**

Mr. Nash presented a memorandum regarding conflicts of interest. Discussion followed.

The Council asked Mr. Nash, if in his opinion, Councilman Judd had a conflict of interest with Mr. Dearman and/or the Naples Investment Properties.

Mr. Nash stated, that in his opinion, Councilman Judd did not have a conflict of interest with Mr. Dearman or Naples Investment Properties.

Donna P. Merrell moved the Council determine, that in view of Mr. Nash's opinion, that Councilman Judd does not have a conflict of interest, at this time, with respect to Mr. Dearman and the Naples Investment Properties. Dan Olsen seconded, the motion passed with all members present voting aye, with the exception of Dennis Judd who abstained from voting.

**REVIEW  
APPLICATIONS  
FOR COUNCIL  
VACANCY**

The Council reviewed applications from citizens regarding the vacancy on the City Council.

Discussion followed. The Council directed that a letter be sent to Mr. Sommers thanking him for his interest, and informing him that as he has not been a resident of Naples for at least one year, he does not meet the requirements for the position, as required by State law. No further action was taken at this time.

**EXECUTIVE  
SESSION**

Donna P. Merrell moved the Council adjourn into Executive Session at 11:09 P.M. for personnel reasons. Dan Olsen seconded, the motion passed with all members present voting aye.

Those present at the Executive Session were: Mayor Kay; Dennis Judd, Donna P. Merrell, Dan Olsen and Bruce Cook. All others were excused.

Bruce Cook moved the Executive Session be adjourned at 11:33 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF MINUTES**

October 30, 1986. Dan Olsen moved the Council approve the minutes of the October 30, 1986 City Council meeting as corrected. Bruce Cook seconded, the motion passed with all members present voting aye.

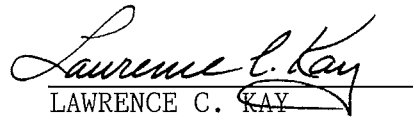
**LETTER  
TO BORCHARD**

The Council directed that Mr. Nash be contacted concerning the letter to Mr. Borchard regarding the return of the the funds paid to the City in the amount of \$19.00, representing pre-payment of the lease between Naples Investment Properties and the City.

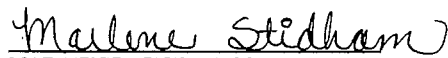
**ADJOURN**

No further business having come before the Council, Bruce Cook moved the meeting be adjourned at 11:40 P.M. Dennis Judd seconded.

NAPLES CITY COUNCIL

  
LAWRENCE C. KAY  
MAYOR

ATTEST:

  
MARLENE STIDHAM  
CITY RECORDER

**NAPLES CITY COUNCIL**  
**November 20, 1986**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held November 20, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 8:12 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Dennis Judd, Donna P. Merrell, Bruce Cook and Dan Olsen.

**STAFF  
PRESENT**

Marlene Stidham, city Recorder; Craig Blunt, City Administrator, Shirley Price, Treasurer, Ray Nash, City Attorney, Everett Johnson, chief of Police and Gloria D'Anza, Fire Dept.

**OTHERS  
PRESENT**

Jim Richards, Aldon Rashele, Joy Kay, Bryce and LuRae Caldwell.

**PRESENT  
PLAQUE**

Mayor Kay presented former Councilmember Glen Fleener with a plaque in appreciation for his service to the community. Mr. Fleener was also presented a copy of a resolution which commends him for his service.

**APPROVAL  
OF BILLS**

Treasurer Shirley Price presented a list of bills for approval for payment by the Council. Discussion followed.

Donna P. Merrell moved the Council approve the list of bills presented with the exception of the bills from UP & L, Utah Gas Service and Ashley Valley Water & Sewer. Dan Olsen seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**DOG TAGS  
RE:  
COUNTRYSIDE  
VET CLINIC**

The Council discussed a problem with Countryside Vet Clinic regarding dog tags. Mr. Blunt will check into the matter and report back to the Council at the next City Council meeting.

**DEED TO  
CITY BLDG.**

Ray Nash was in attendance and presented a deed and title policy on the new building. Both items had a corrected legal description. Discussion followed. The Council accepted both documents.

**SPRAYING  
ROADSIDES**

Mr. Nash informed the Council that he had called and sent a letter to Mr. Oldaker's insurance company regarding the spraying of the roadsides. Discussion followed. The Council directed Mr. Nash to keep on top of the matter and to keep the Council informed of any action.

**WATERSLIDE  
UPDATE**

Mr. Nash informed the Council that neither Mr. Wilford nor his attorney had responded to the City's letter regarding the waterslide. Discussion followed. No action taken at this time.

**LEASE RE:** Mr. Nash reviewed the lease with the Council. Discussion followed.  
**DEARMAN** Mr. Nash indicated that Mr. Borchard was reviewing the lease on behalf of Mr. Dearman. No action taken at this time.

**BUSINESS** Mr. Blunt presented a business license application for approval  
**LICENSE** by the Council for Sister Mary's, a palm reading service. Dis-  
**APPROVAL** cussion followed.

Bruce Cook moved the Council approve the business license for Sister Mary's. Dennis Judd seconded, the motion passed with all members present voting aye.

**LETTERS** The Council reviewed two letters from Justice of the Peace Rolene  
**FROM JUDGE** Smith regarding the Court facilities in the new building.  
**SMITH**

**POLICE** Chief Johnson was in attendance and presented to the Council the  
**MONTHLY** department's monthly statistics for October. Discussion followed.  
**STATISTICS**

**DISPATCH** Chief Johnson discussed with the Council a recent problem with Central Dispatch not relaying a call. Chief Johnson indicated that Chief Downard would produce the tape of the incident. The Council directed that if the Chief did not get the tape by next Wednesday, then the Mayor was to bring the problem before the Conty Commissioners.

**DECALS** Chief Johnson presented a request to purchase decals for the  
**FOR POLICE** police cars. Discussion followed.  
**CARS**

Dan Olsen moved the Council authorize the purchase of six door decals and six phone number decals for the police vehicles. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

Dan Olsen moved to amend the above motion to authorize the purchase of twelve door decals and six phone number decals. Donna P. Merrell seconded the amendment. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**SECURITY  
ON POOL**

The Council discussed with Chief Johnson security on the swimming pool. The Council directed that an inventory be conducted on the pool and waterslide.

**APPROVAL  
OF MINUTES**

November 6, 1986. Dan Olsen moved the Council approve the minutes of the November 6, 1986 City Council meeting as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye.

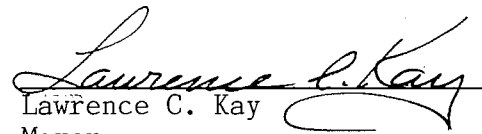
**COUNCIL  
VACANCY**

The Council discussed the vacancy on the Council. No action taken at this time.

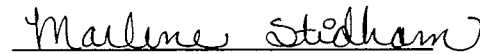
**ADJOURN**

No further business having come before the Council, Dan Olsen moved the meeting be adjourned at 9:50 P.M. Dennis Judd seconded.

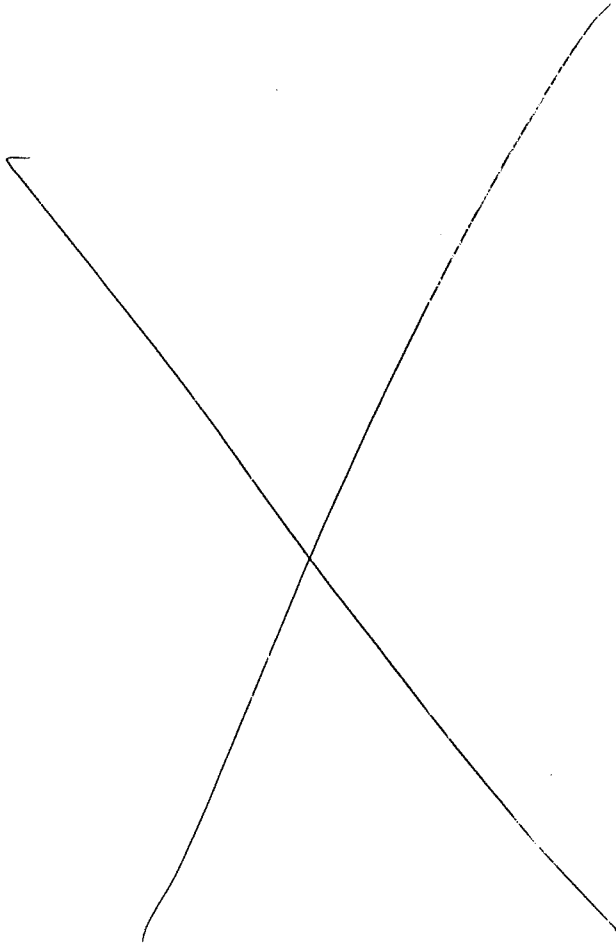
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Marlene Stidham  
City Recorder

*C. mott*





**NAPLES CITY COUNCIL  
DECEMBER 04, 1986**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held December 04, 1986 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:34 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Dennis Judd, Dan Olsen, Bruce Cook and Donna P. Merrell.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder, Craig Blunt, City Administrator and Shirley Price, Treasurer.

**OTHERS  
PRESENT**

Matt Deines, Mike and Kathy Brixey.

**APPROVAL  
OF BILLS**

After reviewing the list of bills presented for payment, Donna p. Merrell moved the Council approve the list for payment as presented. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	aye	Bruce Cook	Aye

**UPDATE  
ON YOUTH  
CENTER**

Donna P. Merrell moved the Council direct Chief Johnson to investigate discontinuing with the grant and the youth center program. The information is to be made available at the next Council meeting. Dennis Judd seconded, the motion passed with all members present voting aye.

**PROPOSED  
AMENDMENT  
TO ZONING  
ORDINANCE**

The Council reviewed a proposed amendment to the zoning ordinance. Disucssion followed.

Donna P. Merrell moved the City Council hold a joint meeting with the Naples Planning & Zoning Commission on February 19, 1987 at 7:30 P.M. for the purpose of conducting a public hearing to amend the Naples Zoning Ordinance. And further that all required publications be made. Dan Olsen seconded, the motion passed with all members present voting aye.

**CITY  
ATTORNEY  
BIDS**

The Council reviewed bids submitted for the position of City Attorney. Discussion followed. Dennis Judd moved the Council table discussion on the matter until the first Council meeting in January 1987. Dan Olsen seconded the motion passed with all members present voting aye.

**COUNCIL  
APPOINTMENT**

Councilmembers reviewed applications for the vacancy on the City Council. Discussion followed.

Dennis Judd moved the Council appoint Kathy Brixey to fill the unexpired term of Glen Fleener on the Naples City Council. Bruce Cook seconded. The roll call vote was as follows:

Donna p. Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Dan Olsen	Aye

The motion passed. The Council further directed that a letter be sent to all of the applicants thanking them for their interest.

**PARK  
GRANT**

Mr. Blunt presented a letter for the Council's approval requesting an extension of time to complete the Park project. Discussion followed.

Dennis Judd moved the Council authorize Mayor Kay to execute the letter requesting an extension of time to complete the Park project. Dan Olsen seconded, the motion passed with all members present voting aye.

**LETTER  
TO NEW  
COUNTY  
COMMISSIONERS**

Dennis Judd moved the Council direct Mr. Blunt to send a letter to the two new County Commissioners congratulating them and inviting them to participate in joint meetings with the City. And further that a separate letter be sent to Commissioner Caldwell thanking him for all of his support. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**TRAILER  
NEXT TO  
POOL**

The Council directed that the trailer next to the pool be removed as soon as possible.

**PARK  
CHAIRMAN  
RESIGNS**

The Council reviewed a letter of resignation from Park Committee chairman Norman Merrell.

Dan Olsen moved the Council direct Mr. Blunt to contact Karl Summers about accepting the chairmanship of the Park Committee. And further, if he accepts, that the Council ratify the appointment. Dennis Judd seconded, the motion passed with all members present voting aye.

**KATHY &  
MIKE BRIXEY**

The Council met briefly with Kathy and Mike Brixey to inform Mrs. Brixey of her appointment to the Naples City Council.

**APPROVAL  
OF MINUTES**

November 20, 1986. Donna P. Merrell moved the Council approve the minutes of the November 20, 1986 City Council meeting as corrected. Dennis Judd seconded, the motion passed with all members present voting aye.

**ANIMAL  
TAGS RE:  
COUNTRYSIDE  
VET**

Mr. Blunt informed the Council that the problem regarding the issuance of Naples City dog tags by Countryside Vet had been resolved.

**SWIMMING  
POOL  
WINTERIZATION**

The Council discussed with Mr. Blunt the need to cover the ends of the waterslide tube.

**SMALL BUSINESS  
INC. REQUEST  
FOR DONATION**

The Council reviewed a request from Small Cities, Inc. for a donation to a program for advertising of rural Utah. Discussion followed.

The Council tabled the matter until the first meeting in January 1987.

**SNOW TIRES  
FOR PICK-UP  
TRUCK**

Mr. Blunt presented a request to purchase 4 snow tires for the pick-up truck at a cost of \$70.00 each. Discussion followed.

Donna P. Merrell moved the Council approve the request as outlined above. Dan Olsen seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**TREE  
TRIMMING  
ON ROAD  
SIDES**

Mr. Blunt discussed with the Council a proposal to have the Asphlunth Tree Expert Co. trim trees in the road right of ways that are a hazard. Discussion followed.

Dan Olsen moved the Council direct Mr. Blunt to have the price confirmed in writing and to proceed with the project. Donna P. Merrell seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**STREET  
LIGHTS AT  
1500 E.  
INTERSECTION**

Mayor Kay discussed with the Council the need to install additional lights at the intersection of 1500 E. and Hwy. 40 for safety purposes. Discussion followed.

The Council tabled the matter until the first meeting in January 1987.

**UTAH GAS  
SERVICE**

Mr. Blunt informed the Council that the billing problems with Utah Gas Service had been solved. Discussion followed.

**CHRISTMAS  
PARTY**

Marlene discussed with the Council plans for the Christmas Party and the expense.

Donna P. Merrell moved the Council authorize up to \$550.00 to be expended for the Christmas Party - to include the rental fee for the building. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**JUDD'S  
ANSWERING  
SERVICE**

Dan Olsen moved the Council authorize the purchase of a \$10.00 box of candy for Judd's Answering Service for Christmas. Dennis Judd seconded, the motion passed with the roll call vote as follows:

Donna p. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**HAMS FOR  
ALL  
EMPLOYEES**

Donna P. Merrell moved the Council authorize the purchase of a ham for all full-time and part-time employees for Christmas. Dan Olsen seconded, the motion passed with the roll call votes as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

**EXECUTIVE  
SESSION**

Dan Olsen moved the Council adjourn into Executive Session at 10:10 P.M. to discuss personnel matters. Donna P. Merrell seconded, the motion passed with all members present voting aye.

The following were present for the Executive Session: Mayor Kay, Donna P. Merrell, Dan Olsen, Bruce Cook, Dennis Judd and Kathy Brixey. All others were excused.

Dennis Judd moved the Council adjourn the Executive Session at 10:25 P.M. and return to regular session.  
motion passed with all members present voting aye.

**BONUSES  
FOR  
EMPLOYEES**

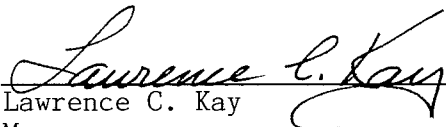
Dennis Judd moved the Council authorize a \$50.00 cash Christmas bonus plus a ham for all full-time employees and a \$25.00 cash Christmas bonus and a ham for all part-time employees. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye

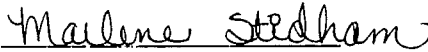
**ADJOURN**

No further business having come before the Council, Bruce Cook moved the meeting be adjourned at 10:35 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

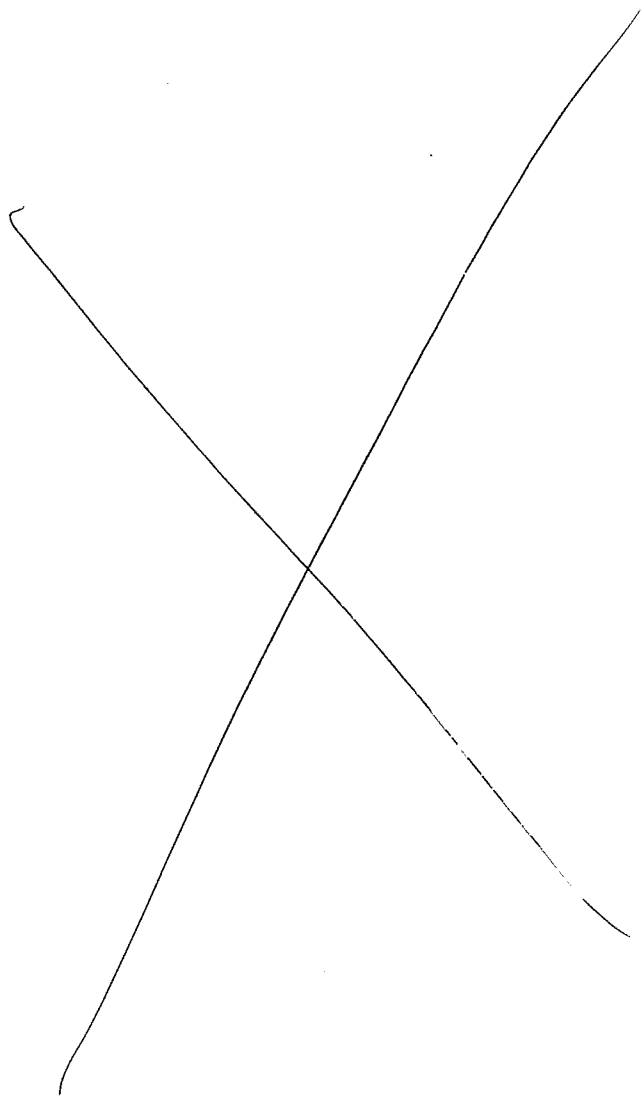
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
MARLENE STIDHAM  
CITY RECORDER

Chart



Quader

Divider



NAPLES CITY COUNCIL  
JANUARY 15, 1987

MINUTES

TIME AND  
PLACE OF  
MEETING

This meeting of the Naples City Council was held January 15, 1987 at the Naples City Office. Mayor Kay called the meeting to order at 7:22 P.M.

COUNCIL  
PRESENT

Lawrence C. Kay, Mayor; Dennis Judd, Donna P. Merrell, Dan Olsen and Kathy Brixey. Bruce Cook was absent.

STAFF  
PRESENT

Marlene Stidham, City Recorder; Craig Blunt, City Administrator, Everett Johnson, Chief of Police and Shirley Price, Treasurer

OTHERS  
PRESENT

Mike Brixey, Al Rachele, Ray Nash, Mark Nash, Mikita Muchalota, E. Miller, Jason Law, Susan Pease, Tina Kendall, Kristy Young and Troy Anstine.

PRAYER

Dennis Judd .

SWEARING  
IN  
CEREMONY

Mayor Kay administered the oath of office to Councilwoman Kathy Brixey.

APPROVAL  
OF  
MINUTES

December 4, 1986. Dan Olsen moved the Council approve the minutes of the December 4, 1986 City Council meeting with minor corrections. Dennis Judd seconded, the motion passed with all members present voting aye.

1ST PUBLIC  
HEARING  
1987 CDBG  
APPLICATION

Mayor Kay opened the public hearing on the City's 1987 Community Development Block Grant application at 7:30 P.M.

The following projects were proposed for the grant:

1. Park Restrooms - \$28,000.00
2. Quick Response Unit Fire Dept. - \$35,000.00 - \$48,000.00
3. Fire Hydrants (20) - \$2,500.00 each
4. Housing for Road Equipment - \$86,000.00

Discussion followed. Ray Nash stated he felt that the project for park restrooms would serve more people. Mike Brixey asked if any of the hydrants were planned for High Country Estates. No other comments being made, Mayor Kay closed the public hearing at 7:43 P.M.

Dennis Judd moved the Council set the date for the 2nd public hearing on the 1987 CDBG application for January 29, 1987 at 7:45 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Donna P. Merrell moved the Council prioritize the proposed projects for the CDBG application as follows:

1. Park Restrooms
2. Fire Hydrants (20)
3. Housing for Road Equipment
4. Quick Response Unit

Dan Olsen seconded, the motion passed with all members present voting aye.

**EXTENSION  
ON CDBG  
SIDEWALK  
GRANT**

Dennis Judd moved the Council authorize the Mayor and Recorder to execute the documents requesting an extension for completing the sidewalk project. The extension is needed to complete erosion prevention measures. Dan Olsen seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF BILLS**

Dan Olsen moved the Council approve the list of bills for payment as presented. Donna P. Merrell seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Kathy Brixey	Aye
Bruce Cook	Absent		

**TERMINATION  
OF YOUTH  
CENTER  
GRANT**

Chief Johnson recommended to the Council that the grant for the Youth Center be terminated due to a lack of volunteer help to man the Center. Discussion followed.

Dan Olsen moved the Council direct Chief Johnson to terminate the grant as soon as possible. And further that Ray Nash notify the lessor of the building that the City will vacate the premises no later than the 15th of March 1987. Donna P. Merrell seconded, the motion passed with all members present voting aye.

Dan Olsen moved the Council authorize payment of the balance of the lease up to the 15th of March 1987. Donna P. Merrell seconded. the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Kathy Brixey	Aye
Bruce Cook	Absent		

**SMALL  
BUSINESS  
INC.**

The Council reviewed a request for a donation from Small Business Inc. Dan Olsen moved the Council table discussion on the matter to the meeting on the 29th of January. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**STREET  
LIGHTS  
1500 E.  
HWY. 40**

The Council reviewed a proposal from Utah Power and Light to install four street lights at the intersection of 1500 E. and Hwy. 40. Discussion followed.

Dan Olsen moved the Council authorize the installation of one light at the intersection. And further that a decision on installation of the other 3 lights be tabled until a budget review is held on January 29, 1987. Donna P. Merrell seconded. The roll call vote follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Kathy Brixey	Aye
Bruce Cook	Absent		

The motion passed. Discussion followed on the area covered by the street light. The Council directed that the angle of the light be changed.

**AMEND  
AGENDA**

Kathy Brixey moved the Council amend the agenda by moving items 5d., 5e. and 5g. to the end of the meeting following "New Business". Dan Olsen seconded, the motion passed with all members present voting aye.

**HIGH  
COUNTRY  
ESTATES  
SEWER  
UPDATE**

Mayor Kay and Ray Nash informed the Council that the matter was scheduled for the February 5, 1987 Impact Board meeting. Discussion followed.

**RESOLUTION  
RE: FEDERAL  
SURPLUS**

Donna P. Merrell moved the Council adopt Resolution #46: A resolution designating a representative for the City of Naples to secure the transfer to said Applicant of surplus Federal property through the Utah Division of Surplus Property, under the provisions of Section 203 (j) of the Federal Property & Administrative Services Act of 1949, as amended, to obligate the applicant and its funds to the extent necessary to comply with the Terms and Conditions as set forth.

Dan Olsen seconded, the motion passed with all members present voting aye.

**STATE  
AUDITOR**

Ray Nash presented a letter from the State Auditor's Office regarding alpha lists on the local sales tax distribution. Dennis Judd moved the Council request, on a quarterly basis, a copy of the alpha lists. Dan Olsen seconded, the motion passed with all members present voting aye.

**ANIMAL  
CONTROL  
CONTRACT**

Donna P. Merrell moved the Council authorize the Mayor and Recorder to execute the Animal Control contract between Naples and Uintah County on behalf of the City. Dan Olsen seconded, the motion passed with all members present voting aye.

Discussion followed regarding office space for Jack Lent (Animal Control Officer) in the Naples Police Dept. The Council authorized Chief Johnson to discuss the matter with Mr. Lent.

**APPROVAL  
OF BEER  
LICENSE  
RE: CROFTS**

Mr. Blunt presented an application from Crofts Oil Co. for a beer license for the Naples Truck Stop. Dan Olsen moved the Council approve the license providing they submit a new petition with valid signatures. Kathy Brixey seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF  
BUSINESS  
LICENSES**

The following business license applications were presented for approval:

Naples Truck Stop	T.N.T. Radiators
Vernal Fire Extinguisher	Triple A Manufacturing

Donna P. Merrell moved the Council approve the above business license applications. Dan Olsen seconded, the motion passed with all members present voting aye.

**FEES  
FOR  
CONFERENCE  
ROOM USE**

Dan Olsen moved the Council set the rate for use of the conference room at \$5.00/Hour for supervision costs, with a \$10.00 minimum. And further that any group using the room sign a form assuming responsibility for damages. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**MEETING  
DATES**

The Council discussed changing the meeting dates. It was the consensus of the Council not to change the Council meeting dates at this time.

**TREE  
TRIMMING  
UPDATE**

Mr. Blunt informed the Council that the tree trimming in the road right of ways was proceeding on schedule.

**EXECUTIVE  
SESSION**

Dan Olsen moved the Council adjourn into Executive Session at 9:09 P.M. to discuss legal matters. Donna P. Merrell seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Dennis Judd, Donna P. Merrell, Kathy Brixey, Dan Olsen, Craig Blunt, Marlene Stidham, Ray Nash and Mark Nash.

Dan Olsen moved the Council adjourn the Executive Session at 9:50 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye. The Council returned to regular session.

**HYDROSAURUS  
WATERSLIDE**

Dan Olsen moved the Council direct Mr. Nash to send a letter to Mr. Wilford informing him that the City is terminating any agreement they might have with him regarding operation of the waterslide and pool; that the City hold a public hearing on January 29, 1987 to adjust the budget to cover the outstanding obligations on the pool; that the City advertise for a pool manager beginning the 1st of March and hire a manager by April 2, 1987 and that the pool open Friday May 15, 1987. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Kathy Brixey	Aye
Bruce Cook	Absent		

Donna P. Merrell moved the Council appoint Dan Olsen as the Councilman over the pool operations. Dennis Judd seconded, the motion passed with all members present voting aye.

**EXECUTIVE  
SESSION**

Dan Olsen moved the Council adjourn into Executive Session at 9:55 P.M. for personnel reasons. Donna P. Merrell seconded, the motion passed with all members present voting aye. Those present at the executive session were: Mayor Kay, Dennis Judd, Donna P. Merrell, Dan Olsen, Kathy Brixey, Craig Blunt and Marlene Stidham.

Dan Olsen moved the Council adjourn the Executive Session at 10:07 P.M. Dennis Judd seconded, the motion passed with all members present voting aye.

**TRACTOR  
CONTRACT**

Kathy Brixey moved the Council renew the contract with Mr. Price for the tractor rental. Dan Olsen seconded. The roll call vote was as follows:

Donna P. Merrell	No	Kathy Brixey	Aye
Dennis Judd	No	Dan Olsen	Aye
Bruce Cook	Absent		

The vote was tied. Mayor Kay voted aye. The motion passed.

**CITY  
ATTORNEY**

Dan Olsen moved the Council accept the proposal of Nash and Nash for the position of City Attorney. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Kathy Brixey	Aye
Bruce Cook	Absent		

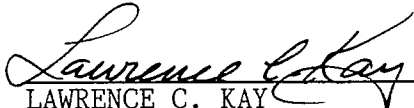
**SAFETY  
SEMINAR**

Donna P. Merrell moved the Council authorize Mr. Blunt to attend a safety seminar Feb. 13 in Salt Lake City. Dan Olsen seconded, the motion passed with all members present voting aye.

**ADJOURN**

No further business having come before the Council, Dan Olsen moved the Council adjourn the meeting at 10:14 P.M. Donna P. Merrell seconded.

NAPLES CITY COUNCIL

  
LAWRENCE C. KAY  
MAYOR

ATTEST

  
MARLENE STIDHAM  
CITY RECORDER

**NAPLES CITY COUNCIL  
JANUARY 29, 1987**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held January 29, 1987 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:09 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Dennis Judd, Bruce Cook, Kathy Brixey and Dan Olsen. Donna P. Merrell arrived at 8:30 P.M.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator, Shirley Price, Treasurer; Everett Johnson, Chief of Police and Clay Jensen, Patrolman.

**OTHERS  
PRESENT**

Aldon Rachele, Herbert Watts, Darrell Lance, Geri Lance, Ray E. Nash, Ed Zurbuchen, Ed Iannuccilli, Joseph Shaffer, Mike Hayes, George Long, Everett Lemons, Deborah Southam and Mark Nash.

**PRAYER**

Dan Olsen.

**APPROVAL  
OF MINUTES**

January 15, 1987. Dan Olsen moved the Council approve the minutes of the January 15, 1987 City Council meeting as corrected. Dennis Judd seconded, the motion passed with all members present voting aye.

**MONTHLY  
BUDGET  
REPORT**

The Council reviewed the monthly budget report . Discussion followed.

**PROPOSED  
OPERATING  
BUDGET  
WATERSLIDE**

The Council reviewed the proposed operating budget for the pool/waterslide and also reviewed the projected revenue for the facility for May 15 - June 30, 1987.

The Council discussed the following proposed rates:

6 - 11 Years	1.00	These rates are for unlimited
12- 17 Years	2.00	swimming and sliding for the
18 & Up	3.00	whole day...

Rental fee on tubes is proposed at 50 cents each and rates for parties were proposed at \$150.00 for two hours (8:00 - 10:00 P.M.)

Also proposed were 45 minute swimming lesson sessions. Three sessions would be held - 8:00-9:00A.M., 9:00-10:00 A.M. and 10:00-11:00 A.M. Proposed fee is \$20.00/session. (Sessions are 2 weeks long.)

For safety purposes the committee proposed that all mat rentals be eliminated. In order to streamline the snack bar operation, the committee proposed limiting the number of items offered. Also discussed was a \$10.00/day family pass.

Discussion followed. Concern was expressed regarding whether or not the pool would be able to pay for itself. There was also concern expressed about subsidizing the pool through the general fund.

Bruce Cook moved the Council set the rate for parties at \$150.00. Kathy Brixey seconded. The roll call vote was as follows:

Kathy Brixey	Aye	Dennis Judd	Opposed
Bruce Cook	Aye		
Dan Olsen	Aye		
Donna P. Merrell	Aye		

The motion passed. Further action on the operating budget and rates for the pool was tabled at this time.

**PUBLIC  
HEARING  
FY 1986/87  
BUDGET  
ADJUSTMENTS**

Mayor Kay opened the public hearing on the proposed budget adjustments for FY 1986/87 at 7:32 p.M. The Council discussed and reviewed proposed increases, reductions and transfers within the general fund budget.

Bruce Cook moved the Council close the public hearing at 7:45 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

**SECOND PUBLIC  
HEARING CDBG  
GRANT 1987**

Mayor Kay opened the second public hearing on the City's 1987 CDBG grant application at 7:46 P.M. and called for comments from the public.

Ed Zurbuchen, president of the Ashley Valley Food Bank was in attendance to request the Council support the Food Bank program. Discussion followed. Councilwoman Kathy Brixey commended the group for their efforts.

Dan Olsen moved the Council support the Ashley Valley Food Bank's application through Uintah County for \$24,000.00 to administer the program. And further that a letter of support be sent to the County. Bruce Cook seconded, the motion passed with all members present voting aye.



The Mayor called for comments on the proposed projects for the City's CDBG 1987 grant application. Wendy Wood supported applying for a Quick response Vehicle for the Fire Department.

No further comments being made by the public present, Dennis Judd moved the Council close the public hearing at 8:05 P.M. Bruce Cook seconded, the motion passed with all members present voting aye.

Dennis Judd moved the Council make application for funding construction of the park restrooms. This project is designated as the first priority for the City's 1987 CDBG application. The second priority is funding for 20 fire hydrants. Dan Olsen seconded, the motion passed with all members present voting aye.

**STREET  
LIGHTS  
UP & L**

Mike Hayes, Utah Power & Light planner, was in attendance to discuss with the Council the placement of the street light at the intersection of 1500 E. and Hwy. 40. Discussion followed. It was the consensus of the Council to table installation of 3 other proposed lights on Hwy. 40.

**SMALL  
BUSINESS  
INC.**

Dennis Judd moved the Council table a decision on a request for a donation from Small business Inc. Dan Olsen seconded, the motion passed with all members present voting aye.

**HIGH  
COUNTRY  
ESTATES  
SEWER  
APPLICATION**

Ray Nash and Mayor Kay discussed with those present the status of the High Country Estates Sewer application to the State Impact Board. Mayor Kay stated the application would be for a combination grant and low interest loan to fund the project.

Mayor Kay stated that the final decision to accept or reject the proposal from the Impact Board would be made by the HCE Sewer Improvement District board.

Mr. Nash and the mayor stated that if the application was approved, then the residents of HCE would not have to pay a sewer connection fee.

Residents from HCE stated that while they were all in favor of the sewer project, they were not in favor of having to pay anything out of their own pockets to pay for it.

Mayor Kay stated that whatever funding that was received would not cover the cost of having someone come in and hooking up the sewer from the property line to the home.

Residents asked that the City push for the entire sum for the project to be awarded in a grant. Discussion followed.

**POLICE  
STATISTICS**

Chief Johnson presented the monthly statistics for November and December 1986. He also presented the year end statistics for 1986. Discussion followed.

**MUNICIPAL  
OVERTIME  
POLICY**

Mark Nash reviewed with the Council provisions of the Fair Labor Standards Act which apply to the City. He further informed the City that the following policy decisions needed to be made and affirmed in writing:

1. Is the City going to pay overtime in comp time or in money or in a combination of both.
2. Must decide who is exempt.
3. Decide how overtime will be granted - will the department head authorize it or does a "higher authority."
4. How long is a pay period going to be.

Mr. Nash also presented the following information regarding FSLA regulations:

- a. Any employee who is not exempt is governed by FSLA regulation including part-time, seasonal and temporary help.
- b. Any exempt employee is not subject to FSLA regulations.
- c. The City can avoid paying time and a half comp time as long as it is taken in the same pay period. If this is done then comp time is granted at straight time instead of time and a half.
- d. The City must pay cash at a rate of time and a half for any time worked over 240 hours for municipal employees and over 480 hours for public safety employees.

The Council directed that job descriptions be submitted for their at the next Council meeting.

**ANTENNA  
PURCHASE  
RE: DISPATCHING**

Mr. Blunt informed the Council that in order to solve the problems with deadspots during dispatching was to raise the antenna - that it would be the cheapest way to go. Discussion followed. Total estimated cost is \$5,000.00.

Another drawback would be a monthly charge of \$50.00 for using Mountain Bell's lines to make the transfer. Discussion followed. The Council directed Mr. Blunt to work with Mr. Everett Lemons to see if there are other alternatives. The matter was tabled until the next Council meeting.

**STREETS:  
PURCHASE  
AIR  
COMPRESSOR**

Mr. Blunt presented a request to purchase an air compressor to complete the department's street patching machine.

Discussion followed. Estimated cost is \$3,770.00. The Council directed that Mr. Blunt try to find a used air compressor. And further that he run an ad in the newspaper for it. The matter was tabled until Mr. Blunt tries these alternatives.

**ORDINANCE  
BOOK**

Ray and Mark Nash were in attendance to discuss with the Council their review of the ordinance book. They indicated the sales tax ordinance needed to be updated. Also, a recommendation was made to make most violations infractions rather than misdemeanors. Mr. Nash also stated he felt the business license was cumbersome. Also needed was a table of contents and an index.

The Council directed Marlene to work with the attorneys to make the necessary changes. Discussion followed.

Dennis Judd moved the Council have the City attorney draft changes in the traffic code which would make violations infractions instead of misdemeanors except for DUI alcohol/reckless operation violations. And further that it be ready for the Council's review at the next meeting. Bruce Cook seconded, the motion passed with all members present voting aye.

**BUDGET  
ADJUSTMENTS  
FY 1986/87**

Bruce Cook moved the Council adopt the adjustments to the FY 1986/87 budget as proposed. And further that Ray Nash be directed to prepare a resolution adopting said adjustments. Dan Olsen seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

**ECONOMIC  
DEVELOPMENT  
WORKSHOP**

The Council discussed having someone attend the Economic Development Workshop at the Hotel Utah on February 5th & 6th. Bruce Cook will check with the Grow Uintah Board to see who will be attending. Kathy Brixey stated she could attend on behalf of the City.

**SURVEY  
RE: GROCERY  
STORE**

Mr. Blunt discussed with the Council a survey that needed to be done regarding a grocery store for the Naples area. The Council directed Mr. Blunt to make some changes. Each member of the Council will be contacting the people for the survey.

**TOUGHLOVE**

The Council reviewed a request for \$165.00 to send one person to the Toughlove seminar in Salt Lake City. Discussion followed. No action was taken on the matter.

**APPROVAL OF  
BILLS**

Donna P. Merrell moved the Council approve payment of the bills as presented. Bruce Cook seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Dan Olsen	Aye
Kathy Brixey	Aye		

**OUTSIDE  
EMPLOYMENT  
RE: C. JENSEN**

Chief Johnson presented a request on behalf of Officer Jensen for him (Jensen) to accept a part time security position for a local business. The work would be done during off duty hours, and no City equipment would be used. Discussion followed. The Council approved the request.

**EXECUTIVE  
SESSION**

Dan Olsen moved the Council adjourn into Executive Session at 10:30 P.M. for legal reasons. Kathy Brixey seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Donna P. Merrell, Kathy Brixey, Dan Olsen, Dennis Judd, Bruce Cook, Marlene Stidham, Craig Blunt, and Mark Nash.

Donna P. Merrell moved the Council adjourn the Executive Session at 11:07 P.M. Kathy Brixey seconded, the motion passed with all members present voting aye.

**ORDINANCE  
87-31**

Donna P. Merrell moved the Council adopt Ordinance #87-31 -  
"An Ordinance creating a special enterprise fund to finance  
the operation of the swimming pool and the waterslide complex  
owned by the City of Naples." Dan Olsen seconded. The motion  
passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Abstained
Dan Olsen	Aye		
Kathy Brixey	Aye		
Bruce Cook	Aye		

*Ord #  
87-31  
K.B.*

**EXECUTIVE  
SESSION**

Donna p. Merrell moved the Council adjourn into Executive  
Session at 11:09 P.M. for personnel matters. Dan Olsen  
seconded, the motion passed with all members present voting  
aye. Those present at the Executive Session were: Mayor Kay,  
Dan Olsen, Dennis Judd, Kathy Brixey, Donna P. Merrell and  
Bruce Cook.

Dan Olsen moved the Council adjourn the Executive Session  
at 11:50 P.M. Kathy Brixey seconded, the motion passed with  
all members present voting aye.

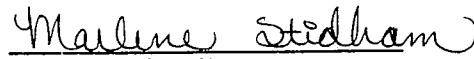
**ADJOURN**

No further business having come before the Council, the  
meeting was adjourned at 11:51 P.M.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST

  
Marlene Stidham  
City Recorder

ORDINANCE NO. 87-31

AN ORDINANCE CREATING A SPECIAL ENTERPRISE FUND TO FINANCE THE OPERATION OF THE SWIMMING POOL AND THE WATERSLIDE COMPLEX OWNED BY THE CITY OF NAPLES.

WHEREAS, the City of Naples has recently acquired the ownership of a swimming pool and waterslide complex located within the corporate boundaries of the City of Naples; and,

WHEREAS, it is the desire of the City Council that the above referred to complex support itself as nearly as possible from the revenues received from patrons of the complex; and,

WHEREAS, it is appropriate for accounting purposes that a special enterprise fund be created wherein all receipts from the operation of the complex may be deposited and from which obligations incurred by the City in the operation of the complex may be paid;

NOW, THEREFORE, the City Council of the City of Naples hereby ordains as follows:

Section 1. There is hereby created a special enterprise fund composed of such general revenue funds as may be appropriated by the Naples City Council from time to time, all revenue realized by the City of Naples from the operation of the swimming pool and waterslide complex owned by the City of Naples, together with such other grants, loans, donations and other sources of revenue as may be received by the City of Naples and designated for the purpose of financing, maintaining and expanding the waterslide and swimming pool complex located within the City of Naples and owned by the City of Naples. The monies placed into said special enterprise fund shall be used to equip, maintain, repair and operate said complex and to pay the salaries and benefits of the personnel employed in connection with said complex and to pay all other costs incurred by the City in connection with said complex.

Section 2. The funds deposited in the special enterprise fund established in Section 1 hereof may remain in said fund from fiscal year to fiscal year and shall not revert to the general fund at the end of each fiscal year. The City Council shall, from time to time, review the funds contained in said special enterprise fund and, if it shall appear that excess monies exist in said account above and beyond those needed or reasonably

**NAPLES CITY COUNCIL  
FEBRUARY 05, 1987**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held February 05, 1987 at the Naples City Office. Dennis Judd, Mayor Pro-tem, called the meeting to order at 8:10 P.M.

**COUNCIL  
PRESENT**

Dennis Judd, Mayor Pro-tem, Bruce Cook, Donna P. Merrell and Dan Olsen. Mayor Kay and Kathy Brixey were absent.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer; Everett Johnson, Chief of Police; and Mark Nash, City Attorney.

**OTHERS  
PRESENT**

Charles Johnson.

**APPROVAL  
OF MINUTES**

January 29, 1987. Bruce Cook moved the Council approve the minutes of the January 29, 1987 City Council meeting as corrected. Donna P. Merrell seconded, the motion passed with all members present voting aye. (Dan Olsen was not present for the vote on the minutes.)

**APPROVAL  
OF BILLS**

Donna P. Merrell moved the Council approve the list of bills for payment as presented. Bruce Cook seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Dan Olsen	Aye
Kathy Brixey	Absent		

**LETTER  
FROM BILL  
LUND RE:  
INTEREST IN  
WATERSLIDE**

The Council reviewed a letter from Bill Lund regarding his interest in the Hydrosaurus waterslide. Discussion followed.

Donna P. Merrell moved the Council direct a letter be sent to Mr. Lund stating that he needs to take the matter up with Mr. Wilford and that there is nothing the City can do to help. Dan Olsen seconded, the motion passed with all members present voting aye.

**REVIEW OF  
PRESENT  
MUNICIPAL  
OVERTIME  
POLICY**

The Council reviewed the City policy on municipal overtime as it relates to the police department. The policy was adopted May 1, 1985.

The Council also reviewed the overtime records of the police department for the past year. Discussion followed. The overtime records showed that based on the policy adopted, neither of the patrolman had earned any overtime.

Chief Johnson stated that the police department was providing 17 hours of actual coverage every day.

Mark Nash informed the Council that their present policy was fine. And further informed the Council that since the department had less than five (5) men, they did not fall under the FLSA regulations. Discussion followed.

Bruce Cook moved the Council amend the Policies and Procedures manual to include the overtime policy adopted May 1, 1985. Dan Olsen seconded, the motion passed with all members present voting aye.

**MUNICIPAL  
JOB  
DESCRIPTIONS**

The Council briefly reviewed the job descriptions presented by the staff. Dan Olsen moved the Council table action on the job descriptions until the next Council meeting. Bruce Cook seconded, the motion passed with all members present voting aye.

**RESOLUTION  
ON BUDGET  
ADJUSTMENTS**

Mark Nash will present this resolution for the Council's review at the next meeting.

**AMENDMENT TO  
TRAFFIC  
ORDINANCE**

Mark Nash will present an amendment to the traffic ordinance at the next meeting.

**1987 CDBG  
GRANT  
APPLICATIONS**

Mr. Blunt presented the City's CDBG grant applications for 1987 for approval to submit. Discussion followed. Dan Olsen moved the Council authorize the Mayor Pro-tem and the Recorder to execute the applications on behalf of the City. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**ORDINANCE  
87-31**

Donna P. Merrell moved the Council authorize Mayor Pro-tem Dennis Judd to sign Ordinance 87-31 on behalf of the City. Bruce Cook seconded, the motion passed with all members present voting aye.

**ZONING  
VACANCIES**

Mr. Blunt discussed with the Council vacancies on the Planning and Zoning Commission. The Council will consider replacements for the Commission and will make appointments at the next Council meeting.

**BOARD OF  
ADJUSTMENT**

The Council discussed upcoming vacancies on the Board of Adjustments. The Council will consider appointments at the next City Council meeting.



**WESLEY  
BOWDEN**

The Council requested that a letter be prepared for the next Council meeting to Mrs. Bowden expressing our sympathy and appreciation for his service to the City.

**PARK  
CHAIRMAN**

The Council will take this matter under advisement until the next meeting.

**PURCHASING  
POLICIES**

The Council discussed briefly purchasing policies for the City. Mark Nash will prepare a resolution on purchasing policies for the next meeting.

**WATERSLIDE  
& POOL  
UPDATE**

Dan Olsen discussed the following items with the Council:

1. That the manager be paid 7.00/hour plus 30% of the net profit.
2. That the assistant manager be paid 6.00/hour plus 20% of the net profit.
3. \$1.00 All ages swim only
4. \$5.00 Family Pass Swim Only (Immediate family)
5. Slide Rides 25¢
6. 11-Ride Pass \$2.50
7. Unlimited Ride \$4.00
8. Lifeguard wages \$5.00/hour

These suggestions were made by the two previous managers of the slide. Mr. Olsen asked Mr. Blunt to prepare for the next meeting job descriptions for the various positions at the waterslide. It was also suggested that rates for season passes be set at the same rate that Vernal City has. Chief Johnson was asked to prepare a list of maintenance items that needed to be done. The Council also directed that a tour of the waterslide facility be scheduled for the next meeting if possible.

**SCHEDULING  
OF SOFTBALL  
FIELDS**

The Council discussed scheduling of the softball fields. It was suggested that Friday and Saturday be reserved for local play and that the fields be used Monday through Thursday for league play through Vernal City.

The Council directed that Al Frank, Dale Bowden and the local church representative be invited to the next City Council meeting to discuss proposed scheduling of the softball fields.

**CONCESSION  
RIGHTS**

The Council discussed bidding the concession rights for the park. They directed Mark Nash to prepare a resolution regarding City Park concession rights. Certain functions such as the Energize Me Fair, Carnival, etc., would be

exempt. Also beer sales would be prohibited.

**EXECUTIVE  
SESSION**

Dan Olsen moved the Council adjourn into Executive Session at 10:20 P.M. Bruce Cook seconded, the motion passed with all members present voting aye. The purpose of the executive session was to discuss legal matters. Those present for the executive session were: Dennis Judd, Mayor Pro-tem; Donna P. Merrell, Bruce Cook, Dan Olsen and Craig Blunt. All others were excused.

Dan Olsen moved the Council adjourn the executive session at 10:45 p.M. Bruce Cook seconded, the motion passed with all members present voting aye.

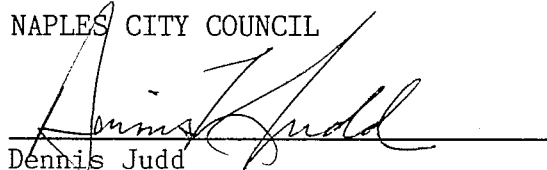
**COMPLETION  
OF CITY  
BUILDING**

Bruce Cook moved the Council direct the City Attorney to take whatever steps are necessary to complete the City building according to Code and cosmetic items as per the attached list. Dan Olsen seconded, the motion passed with all members present voting aye.

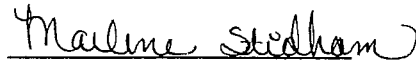
**ADJOURN**

No further business having come before the Council, Bruce Cook moved the Council adjourn at 11:06 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL

  
Dennis Judd  
Mayor Pro-tem

ATTEST

  
MARLENE STIDHAM  
CITY RECORDER

**NAPLES CITY COUNCIL**  
**February 19, 1987**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held February 19, 1987 at the Naples city Office. Mayor Lawrence C. Kay called the meeting to order at 7:30 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Kathy Brixey, Donna P. Merrell, Dan Olsen, Bruce Cook and Dennis Judd.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator, Everett Johnson, Chief of Police, Shirley Price, Treasurer, John Kay, Fire Dept. Chief and Tracy Stoddard, Captain Fire Dept. Also present was Jim Harper, Assistant Fire Dept. Chief.

**OTHERS  
PRESENT**

Daryl Terry, Annette Terry, Vickie Gale, Marguarita Johnson and Charles Johnson.

**APPROVAL  
OF MINUTES**

Donna P. Merrell moved the Council approve the minutes of the February 5, 1987 City Council meeting as corrected. Dan Olsen seconded. The motion passed with all members present voting aye with the exception of Kathy Brixey who abstained from voting.

**APPROVAL  
OF BILLS**

Bruce Cook moved the Council approve the list of bills as presented for payment. Donna P. Merrell seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Aye
Dan Olsen	Aye		

**MUNICIPAL  
JOB  
DESCRIPTIONS**

The Council reviewed the job descriptions for various City positions. The Council directed Mr. Blunt to shorten his job description and make it more concise and present it at the next Council meeting. Also the job descriptions for the jobs at the pool are to be presented at the same time. Donna P. Merrell moved the Council adopt the job description for the City Manager. Dan Olsen seconded, the motion passed with all members present voting aye.

**WESLEY  
BOWDEN  
RESOLUTION  
#47**

The Council reviewed the letter of condolence to Mrs. Wesley Bowden as well as Resolution #47, commending Wesley on his work for the City. Discussion followed.

Dan Olsen moved the Council direct Mayor Kay to sign the letter and present it to Mrs. Bowden along with a copy of Resolution #47. And further that the council adopt Resolution #47 as presented. Donna P. Merrell seconded. The motion passed with all members present voting aye.

**PLANNING &  
ZONING  
APPOINTMENTS**

Dennis Judd moved the Council appoint Mike McCarrell, Robert Hunt and Merton Robb as regular members to the Planning and Zoning Commission and Mark Gregg as an alternate. Their terms will expire in February 1990. And further that Brad Sorenson be contacted should one of the individuals listed above decline to accept the appointment. Bruce Cook seconded. The motion passed with all members present voting aye.

**BOARD OF  
ADJUSTMENT  
APPOINTMENTS**

Dennis Judd moved the Council appoint, as regular members to the Board of Adjustments, Brad Sorenson (if he is not appointed to Planning & Zoning), to a 5 year term as a regular member, Jim Daggett to a 4 year term as a regular member and Grant Merrell to 1989 as an alternate member. Bruce Cook seconded, the motion passed with all members present voting aye.

The Board of Adjustment members and the terms of their appointments are:

<u>Regular</u>		<u>Alternates</u>	
Morris Cook	1988	Grant Merrell	1989
Robert Workman	1989	Duane Wall	1990
Dennis Judd	1990	Lynn McCarrell	1991
Jim Daggett	1991		
Brad Sorenson	1992		

**SCHEDULING  
SOFTBALL  
FIELDS**

Al Frank, Vernal City Parks & Recreation Director, was in attendance to discuss with the Council scheduling of Naples' softball diamonds. Discussion followed. Mr. Frank stated he was present to gather information and that he was not directly involved with scheduling any of the City/County fields for league play. No action was taken at this time.

**POLICE  
DEPARTMENT  
STATISTICS**

Chief Johnson presented the department's monthly statistics for January 1987. A review by the Council followed.

**DISPATCHING**

The Council discussed with Chief Johnson and Mr. Blunt possible solutions for solving the problem. No action was taken at this time.

**STREETS  
DEPT.  
COMPRESSOR  
PURCHASE**

Dan Olsen moved the Council approve the purchase of an air compressor to be used for street patching at a cost of \$3,700.00. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

**FIRE  
DEPARTMENT**

John Kay and Tracy Stoddard were in attendance and reviewed the department's goals with the Council. These goals are:

1. Members - There are currently 16
2. Need to keep Members Interested
3. Fund Raising - Necessary in order to be Self-Sufficient.

Repairs to fire Engine. Chief Kay informed the council that the fire engine needed repairs. Approximate cost is \$400.00-\$800.00. Discussion followed. Bruce Cook moved the Council authorize repairs to the fire engine not to exceed \$800.00. Kathy Brixey seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Aye
Dan Olsen	Aye		

Pages & Turnout Gear. Chief Kay presented a purchase request for two (2) pagers and various parts to complete two sets of turnout gear. Discussion followed. Donna P. Merrell moved the Council authorize the purchase request as presented with the cost not to exceed \$700.00. Dan Olsen seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Aye
Dan Olsen	Aye		

Incentives to Keep Members Interested. Several incentives were discussed to keep members active and interested in the department. These were: insurance, payment for attendance at one training meeting per month. The Council directed that Chief Kay meet with the members of his department and prioritize these incentives. the Council will review the list at their next meeting.

Fast Attack Truck. Chief Kay discussed with the Council the possible lease purchase of a fast attack truck which would be used to generate income for the City.

**SALES  
TAX  
APPLICATION  
RE: POOL**

Mr. Blunt presented an application for collecting sales tax on items at the pool. Discussion followed. Dan Olsen moved the Council authorize the Mayor to execute the application on behalf of the City. Kathy Brixey seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dan Olsen	Aye
Kathy Brixey	Aye	Dennis Judd	Aye
Bruce Cook	Aye		

**ORDINANCE  
#87-32**

The Council reviewed Ordinance 87-32 - An ordinance amending the traffic ordinance. Dennis Judd moved the Council adopt Ordinance 87-32 as presented. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

**ORDINANCE  
#87-33**

The Council reviewed Ordinance 87-33 - An ordinance prohibiting the sale of goods or services within the City parks except by licensed concessionaires. Bruce Cook moved the council adopt Ordinance 87-33. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Aye
Dan Olsen	Aye		

**RESOLUTION  
#48 - RE:  
PURCHASING**

The Council reviewed Resolution #48 which outlines purchasing regulations and designates a purchasing agent. Dennis Judd moved the Council table action on Resolution #48 until Mr. Nash has a chance to review it and make recommendations/changes.

**WATERSLIDE/  
POOL**

Wages for Lifeguards. Wages for lifeguards were set at \$4.50/hour if they are WSI certified and \$4.00/hour if they are not.

Pool Rates. Dan Olsen moved the Council adopt the following as the rates for the 1987 pool season:

- |                                      |        |
|--------------------------------------|--------|
| 1. Swim Only                         | \$1.00 |
| 2. Family Pass Swim Only             | \$5.00 |
| 3. Slide Rides Each                  | 25¢    |
| 4. 11-Ride Slide Pass                | \$2.50 |
| 5. Unlimited Sliding                 | \$4.00 |
| 6. Season Pass - Same as Vernal City |        |
| 7. 5 days per week/12 hour sessions  | \$8.00 |

And further that the wages be set at the following rates:

1. Manager - \$7.00/hour + 30% of any unreserved profit
2. Asst. Manager - \$6.00/hour \_ 20% of any unreserved profit
3. WSI Certified Lifeguard - \$4.50/hour
4. Non-certified Lifeguard - \$4.00/hour
5. All other employees - minimum wage

Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Kathy Brixey	Aye
Dan Olsen	Aye		

**LETTER  
TO COUNTY  
ASSESSOR**

The Council directed Mr. Nash to send a letter to the County Assessor's office regarding the back taxes on the swimming pool. The Council directed the County Assessor's office re

**HIGH  
COUNTRY  
ESTATES**

Mayor Kay and Ray Nash discussed with the Council the results of the meeting with the State Impact Board regarding the application from the High Country Estates Sewer Improvement District. Kathy Brixey moved the Council hold a public hearing for the HCE Sewer Improvement District on March 12, 1987 at 7:00 P.M. at the Naples City Office. Donna P. Merrell seconded, the motion passed with all members present voting aye. Ray Na with the Countr the Cou District Donna present

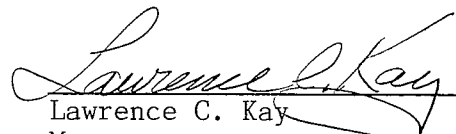
**EXECUTIVE  
SESSION**

Donna P. Merrell moved the Council adjourn into Executive Session at 11:45 P.M. for personnel matters. Dan Olsen seconded, the motion passed with all members present voting aye. Present at the Executive Session were: Mayor Kay, Donna P. Merrell, Dennis Judd, Bruce Cook, Dan Olsen, Kathy Brixey, Craig Blunt, and Marlene Stidham. tell mov for pe with a tion we Dan Olse

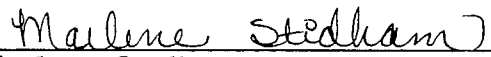
Donna P. Merrell moved the Council adjourn the Executive Session at 12 midnight. Dan Olsen seconded. The motion passed with all members present voting aye. ll mov Dan vot

**ADJOURNMENT**

No further business having come before the Council, Dan Olsen moved the meeting be adjourned at 12:05 A.M. Donna P. Merrell seconded. ness adjou

  
Lawrence C. Kay  
Mayor

**ATTEST:**

  
Marlene Stidham  
City Recorder

AN ORDINANCE AMENDING NAPLES CITY ORDINANCE NO. 83-24, REPEALING ORDINANCE NO. 84-28, AND PROVIDING AN EFFECTIVE DATE.

The Naples City Council hereby ordains as follows:

1. Paragraph 1 of Ordinance No. 83-24 is hereby amended to read as follows: The contents of Utah Traffic Rules and Regulations prepared for the Utah Department of Public Safety as presently constituted or as they may be hereafter amended, three copies of which have been filed for use and examination by the public in the office of the City Recorder, are hereby approved and adopted as the traffic code for this municipality except as such code may be altered or modified by the ordinances of this municipality and except as they may be inconsistent with Ordinance No. 83-21, in which case the provisions of said Ordinance No. 83-21, shall be controlling.

2. Paragraph 9 of Ordinance No. 83-24 is hereby amended to read as follows: 9. Penalties. Any person who shall violate any provision of this Ordinance shall be deemed guilty of an infraction. Notwithstanding other language or provisions in Chapter 6, Title 41 Utah Code Annotated (1953) as now amended or as they may hereafter be amended, any violation of this title deemed to be an infraction shall be punishable by a fine not to exceed \$500.00.

3. Paragraph 12 of Ordinance No. 83-24 is hereby amended to read as follows: 12. No Parking. It shall be unlawful to park or to leave standing at any time any vehicle at any location where parking shall have been prohibited or restricted by appropriately posted signs except in compliance with said signs or except when necessary to avoid interference with other traffic or in compliance with the directions of a policeman or traffic control device.

4. Paragraph 13 G of Ordinance No. 83-24 is hereby amended to read as follows: G. Parking Prohibited. It shall be unlawful for any person to park or leave standing on any public road, street, alley or municipal property, any vehicle for more than forty-eight (48) consecutive hours, and any vehicle so parked or left standing may be impounded or removed by direction



AN ORDINANCE PROHIBITING SALES OF GOODS OR SERVICES WITHIN THE CITY PARKS EXCEPT BY LICENSED CONCESSIONAIRES, ESTABLISHING SPECIFIC EXCEPTIONS TO SAID PROHIBITION, ESTABLISHING PROCEDURES WHEREBY LICENSES TO CONCESSIONAIRES MAY BE GRANTED, SETTING A PENALTY FOR VIOLATION OF THIS ORDINANCE, AND SETTING AN EFFECTIVE DATE.

The City Council of the City of Naples hereby ordains as follows:

1. Except for those persons or firms who shall have been granted a license to act as concessionaires within the city parks of the City of Naples, and except for such specific exceptions as shall be set forth below, the sale, rent, lease or exchange of any goods or services within the city parks of the City of Naples is hereby prohibited.

2. The prohibitions contained in paragraph 1 above shall not apply to the following situations:

A. To any person or entity authorized by the City of Naples to set up a booth or exhibit in the city park during the annual celebration known as the Naples Energize Me Fair.

B. To any person or entity operating the swimming pool-waterslide complex and who may sell goods or services in connection with the operation of the pool and on the pool premises.

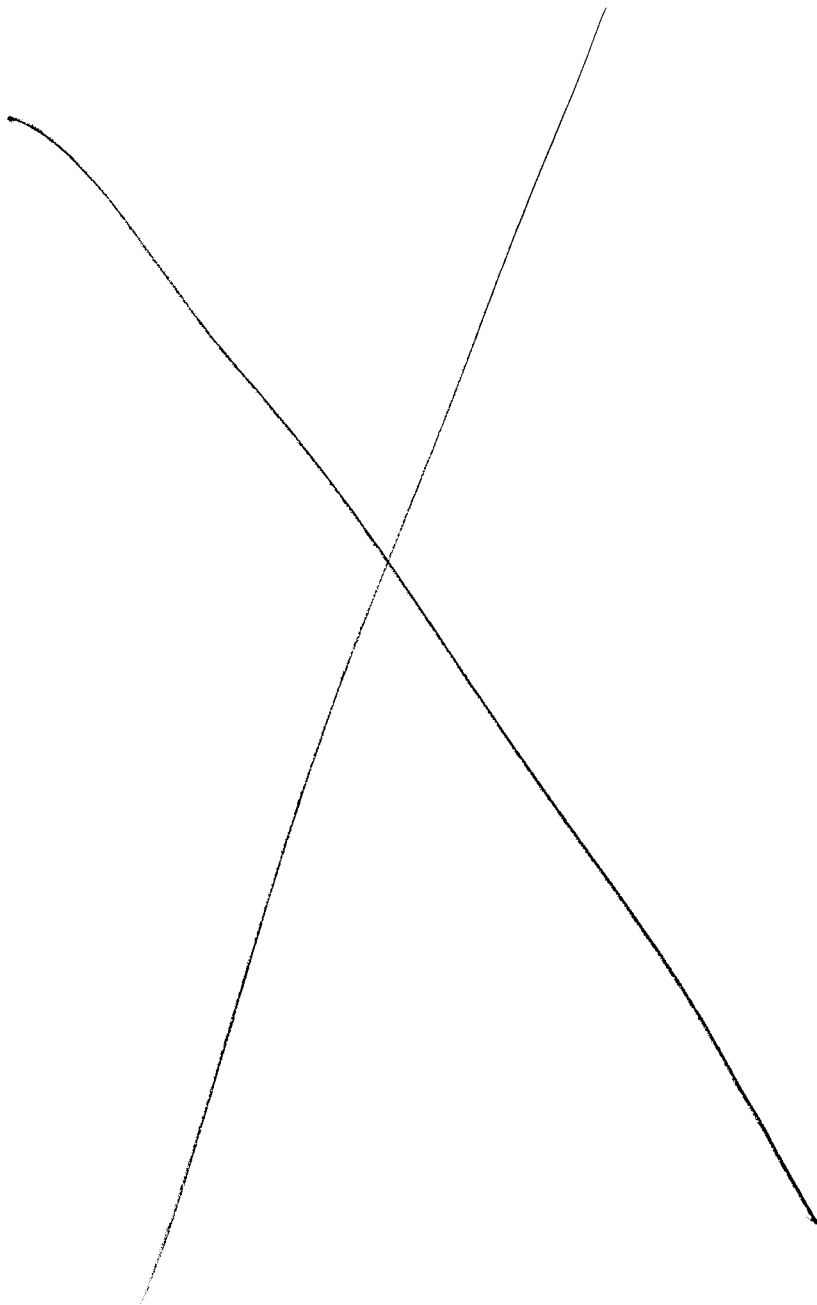
C. To small, private, one-time functions, such as family reunions, company parties, club socials, et cetera, at which refreshments may be sold or other non-commercial items sold or auctioned to members of the group in attendance at the function.

D. To such commercial events as may be permitted by the City Council such as carnivals or fairs, the management of which may set up rides, games, booths, et cetera, for the purpose of selling goods and services to the public.

3. A. Concessionaires operating within the city parks shall be chosen and licensed on an annual basis after approval by the city council.

B. The city council shall cause notice to be published annually that Naples solicits proposals from interested parties to be a concessionaire in the Naples City Park for the following twelve months. The notice shall state the form in which the proposals are to be submitted.

*Cmpt*



**NAPLES CITY COUNCIL**

**March 5, 1987**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held March 5, 1987 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:45 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Kathy Brixey, Dan Olsen and Dennis Judd. Bruce Cook arrived at 8:02 P.M. and Donna P. Merrell at 8:20 P.M.

**STAFF  
PRESENT**

Marlene Stidham City Recorder; Craig Blunt, City Administrator; Shirley Price, Treasurer, Everett Johnson, Chief of Police; Ray Nash, City Attorney; John Kay, Fire Chief; Tracey Stoddard, Jim Harper and Rick Guttery of the Fire Dept.

**OTHERS  
PRESENT**

Al Rashele, Vernal Express.

**APPROVAL  
OF MINUTES**

February 19, 1987. Dan Olsen moved the Council approve the minutes of the February 19, 1987 City Council meeting as corrected. Kathy Brixey seconded, the motion passed with all members present voting aye. (Bruce Cook and Donna P. Merrell were not present for the vote on the minutes.)

**APPROVAL  
OF BILLS**

Treasurer Shirley Price presented the list of bills for approval for payment by the Council. Dan Olsen moved the Council approve the bills as presented. Kathy Brixey seconded. The motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Absent
Donna P. Merrell	Absent		

**FIRE  
DEPT.**

Grant Application Emergency Medical Services. Chief Kay discussed with the Council the department's request to apply for an EMS grant which would be used for tools and equipment for the ambulance. The EMS grant will only pay 50% of the costs. The department plans to raise the other 50% through other grants and through various fund raisers. Discussion followed. The EMS grant is on an immediate reimbursement basis.

Dennis Judd moved the Council approve having the Fire Department proceed with the EMS grant application. Dan Olsen seconded, the motion passed with all members present voting aye.

Fundraisers. Chief Kay discussed with the Council a proposed fundraiser for the department which involves a mutual aid agreement with the BLM. Discussion followed. Bruce Cook moved

the council approve in concept the idea of fund raisers conducted by the Fire Department. Dan Olsen seconded, the motion passed with all members present voting aye with the exception of Donna P. Merrell who abstained from voting.

Bed & Tank for Fast Attack Unit. Chief Kay presented a request to purchase a bed and 450 gallon tank for the fast attack unit. Discussion followed. Dan Olsen moved the Council approve an expenditure of up to \$250.00 for the purchase of a bed and tank for the fast attack vehicle. And further that the Fire dept. have, at the next meeting, a project outline on the total cost for equipping the fast attack vehicle. Bruce Cook seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

Incentives for Firefighters. Chief Kay informed the council that the department had taken a vote at their last meeting and had decided that they would prefer spa memberships rather than being paid for one training meeting per month as an incentive for being on the department. Estimated cost is \$207.00 per month for 16 firefighters. Discussion followed. Bruce Cook moved the Council authorize an expense of \$207.00 per month for spa memberships as incentives for the Fire Dept. Donna P. Merrell seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

Any spa passes that are not used by the fire department may be used by the police department.

#### **WATERSLIDE UPDATE**

Ray Nash reviewed with the Council a proposal from Mr. Wilford's attorney, Henry Nygaard with regards to the pool/waterslide operation for the 1987 season. The proposal requests that Mr. Wilford be allowed to act as lessee for the 1987 season. The lease would specify that Mr. Wilford pay out of the gross proceeds the following: \$8,605.70 reimbursement for the 1986 season; approximately \$6,000.00 for liability insurance on the facility and \$27,000.00 payment to Zions. And further that if Wilford is successful that a long-term lease be arranged. Said long term lease would also include a reasonable rent for the land owned by the City, and the opportunity to purchase the facility including the assumption of the obligations against it. Discussion followed.

Bruce Cook moved the Council direct Mr. Nash to respond in writing. The letter should include that mr. Wilford must supply a performance bond or a surety that will guarantee his performance in paying the following: \$8,605.70 reimbursement to city for 1986 season; approximately \$6,000.00 for liability insurance on the pool facility; \$27,000.00 lease purchase payment to Zions bank; and all operating expenses incurred during the 1987 season. And further that a response be made to the City's counteroffer (as outlined above) no later than march 19, 1987. And that the performance bond be received by the City no later than March 30, 1987. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**ORDINANCE  
BOOK**

Mr. Nash reviewed with the Council the Ordinance book. Mr. Nash stated that it was ready for adoption by the Council. He further stated that he would be including a shorter business licensing ordinance. And also that should the council want to make any changes after it was adopted they could do so by resolution. Discussion followed. The council directed that the Ordinance book be put on the Council's agenda on March 19, 1987 for adoption. Mr. Nash will prepare the enacting clause by said date.

**HIGH  
COUNTRY  
ESTATES  
SPECIAL  
IMPROVEMENT**

The Council discussed with Mr. Nash the public hearing to be held on the district. The public hearing date was changed to March 17, 1987 at 7:00 P.M. Also, Mr. Nash will prepare a handout with information on the District. Kathy Brixey will distribute them to all the residents in High Country.

**RESOLUTION  
#49 - BUDGET  
ADJUSTMENTS**

Donna P. Merrell moved the Council adopt Resolution #49 on the budget adjustments made January 29, 1987. Bruce Cook seconded, the motion passed with all members present voting aye.

**TREE  
ORDINANCE**

The Council reviewed the proposed tree ordinance. Discussion followed. It was the consensus of the Council that no action be taken on the tree ordinance at this time.

**INITIATE  
HIRING  
PROCESS FOR  
WATERSLIDE**

The Council reviewed the proposed job descriptions for the positions at the waterslide. Discussion followed. Dan Olsen moved the Council initiate the hiring process for positions at the pool/waterslide. And further that those persons applying for the manager or assistant manager position be required to submit a resume in addition to an application.

**JOB  
DESCRIPTION  
FOR CITY  
MANAGER**

The Council reviewed a proposed job description for the City Administrator's position. Discussion followed. The Council questioned whether or not Mr. Blunt was bonded to receipt funds coming into the City. Donna P. Merrell moved the Council adopt the job description for the City Administrator as amended. Dan Olsen seconded, the motion passed with all members present voting aye.

Dennis Judd moved the Council include all of the adopted job descriptions in the appendix of the policies and procedures manual and further that a statement be added to each one that the job description was not exclusive and was subject to change. Bruce Cook seconded, the motion passed with all members present voting aye.

**BMX  
RACEWAY  
BLEACHERS**

Ron Walker was in attendance to discuss with the Council the need for bleachers at the bike track. Discussion followed. Dan Olsen moved the Council allow one set of bleachers to be installed at the track. The motion died for lack of a second.

It was a consensus of the Council that there was a need for bleachers at the bike track. They directed Mr. Blunt to check the feasibility of cutting the large set of bleachers in half and also to check into the cost and availability of another set of bleachers.

**POLICE  
DEPT.  
LOAN  
PROPOSAL  
RE: P.C.**

Chief Johnson discussed with the Council the possibility of a loan to the police department to purchase P.C. the police car and Freddie the Fire truck. Chief Johnson is confident that he will be able to raise the needed funds (\$5,300.00) through donations from area businesses. The money loaned would be reimbursed to the City from said donations. Discussion followed.

It was the consensus of the Council to review the request at the next Council meeting. By that time Chief Johnson needs to raise at least half of the money for the project.

**EXECUTIVE  
SESSION**

Dan Olsen moved the Council adjourn into Executive Session at 10:33 P.M. Kathy Brixey seconded, the motion passed with all members present voting aye.

Dennis Judd moved the Council adjourn the Executive Session at 11:00 P.M.

**OFFICER  
GALE  
RESIGNS**

The Council reviewed a letter of resignation from Police Officer Gale. Dennis Judd moved the Council accept the resignation of Officer Gale effective immediately (Feb. 19, 1987). Dan Olsen seconded, the motion passed with all members present voting aye.

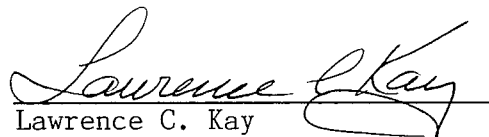
**INITIATE  
HIRING FOR  
PATROLMAN**

Donna P. Merrell moved the Council authorize Chief Johnson to initiate the hiring process for a patrolman. Dan Olsen seconded. The motion passed with all members voting aye with the exception of Dennis Judd, who voted no.

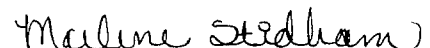
**ADJOURN**

Dan Olsen moved the Council adjourn at 11:25 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

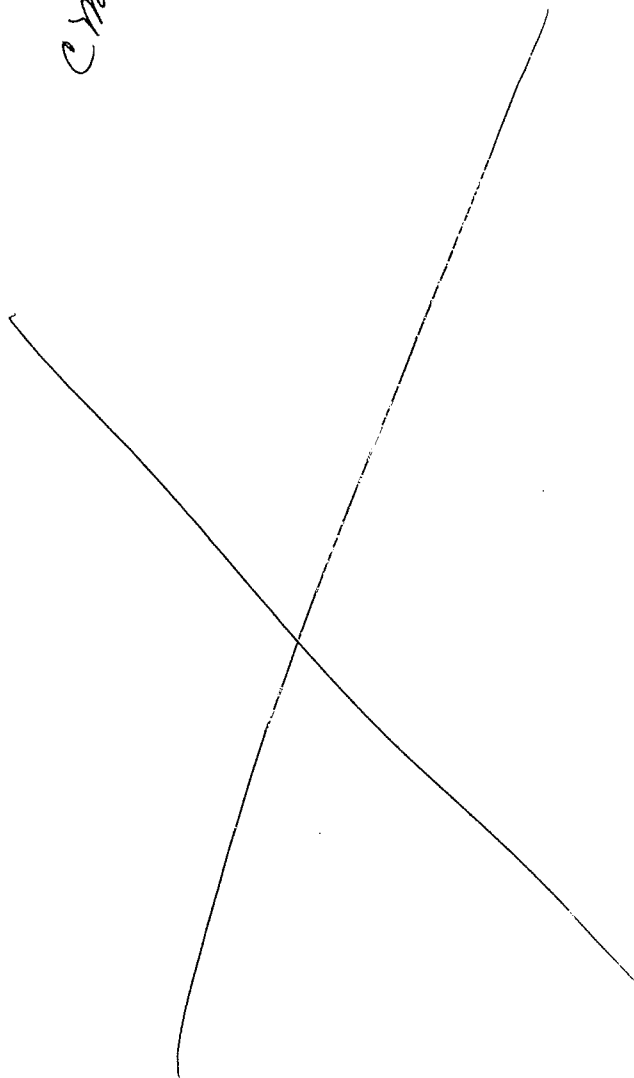
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

**ATTEST**

  
Marlene Stidham  
City Recorder

C Matt





**NAPLES CITY COUNCIL**

**March 19, 1987**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held March 19, 1987 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:31 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Dennis Judd, Bruce Cook, Donna P. Merrell, Dan Olsen and Kathy Brixey

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Craig Blunt, City Administrator; Ray Nash, City Attorney.

**OTHERS  
PRESENT**

Al Rachele.

**APPROVAL  
OF MINUTES**

March 5, 1987. Donna P. Merrell moved the Council approve the minutes of the march 5, 1987 City Council meeting as presented. Dan Olsen seconded, the motion passed with all members present voting aye.

**HIGH  
COUNTRY  
ESTATES**

The Council directed mr. Nash to write a letter to the State Impact Board letting them know the results of the public hearing on the High Country Estates Special Improvement District.

**ORDINANCE  
87-34**

Ordinance Book. Ray Nash Presented Ordinance 87-34, codifying the City's ordinances. Discussion followed. Dennis Judd moved the council adopt Ordinance 87-34 as presented. Bruce Cook seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

Donna P. Merrell moved the Council direct that 25 copies of the ordinance book be printed by Mansfield Printing. Kathy Brixey seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey			

**FURTHERING  
FAIR &  
HOUSING  
NEEDS  
POLICY PLAN**

Mr. Blunt presented a Community Development, Furthering Fair and Housing Needs Policy Plan for review by the Council. The policy is needed as part of the Community Development Block Grant application process. Discussion followed.

Donna P. Merrell moved the Council adopt the Community Development, Furthering Fair and Housing Needs Policy Plan as corrected. Dan Olsen seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF BILLS**

Donna P. Merrell moved the Council approve payment of the list of bills as presented. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

**UPDATE  
ON  
FUNDRAISING  
FOR P.C. &  
FREDDIE**

Chief Johnson informed the Council that the police department had raised \$1,700.00 towards the purchase price of P.C. and Freddie the Firetruck. And further that the department needed to confirm donations from at least six other area businesses. Discussion followed.

Chief Johnson also informed the Council that the Police & Fire Department was sponsoring a "Police & Fireman's Ball" May 4, 1987 at the Vernal Elks Lodge. Proceeds will go towards the purchase price of the robots. Based upon these efforts the Police & Fire Department requested a loan from the General Fund for the purposes as stated above and under the terms specified. Dan Olsen seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

**POLICE  
STATISTICS**

Chief Johnson presented the police department statistics for February 1987. Discussion followed.

**HEAVY  
TRUCK  
TRAFFIC  
ON 2000 E.**

Donna P. Merrell informed Chief Johnson and the Council that there was an increased number of heavy trucks using 2000 E. Discussion followed. Chief Johnson indicated he would investigate the situation.

**LOW/  
MODERATE  
INCOME  
SURVEY**

Mr. Blunt informed the Council that the City needed to conduct another low/moderate income survey as part of its Community Development Block Grant application. He further indicated that he would like to hire 4 residents to conduct the survey. Total estimated cost is \$100.00

Donna P. Merrell moved the Council authorize Mr. Blunt to hire four residents to conduct the low/moderate income survey at an estimated cost of \$100.00. Kathy Brixey seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

**PUBLIC  
HEARINGS  
BUDGET  
FY 1987/88**

Bruce Cook moved the Council set the following dates for public hearings on the FY 1987/88 budget:

May 21, 1987	8:00 P.M.	Tentative Budget
June 18, 1987	8:00 P.M.	Final Budget

**ENERGIZE  
ME FAIR  
1987**

Chairman Kathy Brixey reviewed with the Council the plans for the 1987 Energize Me Fair. Discussion followed.

**BUSINESS  
LICENSE  
APPROVAL**

The Council reviewed a business license application for the Pro Shop at the Dinaland Country Club. Discussion followed. Dennis Judd moved the Council approve a Class C Beer License for the Pro Shop as presented. Dan Olsen seconded. The motion passed with all members present voting aye.

**PURCHASE  
SIGNS**

Mr. Blunt presented a request for street signs prohibiting heavy truck traffic. The signs will be posted on 2000 East and will cost approximately \$125.00.

Donna P. Merrell moved the Council authorize Mr. Blunt to purchase four (4) truck signs at an approximate cost of \$125.00. Dan Olsen seconded, the motion passed with all members present voting aye.

**PLANTERS  
RE: CHAMBER  
OF COMMERCE**

The Council discussed the Chamber of Commerce's planter project. It was the consensus of the Council that there are no funds available for the City to purchase the planters. However, if the Chamber would like to donate them to the City, then we would maintain them.

**INITIATE  
HIRING  
PROCESS FOR  
CITY  
RECORDER**

Dan Olsen moved the Council initiate the hiring process for the City Recorder position beginning March 27, 1987. Applicants are required to type 50 WPM; must take the spelling test and the GATB test through Job Service; accounting, administration and word processing experience is preferred. The applicants will be screened and the most qualified will be presented to the City Council for interviews on April 21, 1987. Salary range is established at \$12,000.00 - \$14,400.00/per year. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**LETTER  
FROM  
WILFORD RE:  
WATERSLIDE**

Dan Olsen moved the Council direct Mr. Nash to write a letter to Mr. Wilford's attorney indicating that their counter offer is not acceptable to the City. And also that if Mr. Wilford would like to apply for the manager's position then he can pick up an application from the City office. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**MID-YEAR  
CONVENTION  
LEAGUE OF  
CITIES &  
TOWNS**

The Council reviewed a request from Councilmember Donna P. Merrell to attend the League of Cities & Towns' Mid-Year Convention April 9 & 10 in St. George. Discussion followed. Bruce Cook moved the Council authorize an expenditure of \$80.00 for Donna P. Merrell to attend the Mid-Year Convention in St. George April 9 & 10. Kathy Brixey seconded, the motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Aye
Donna P. Merrell	Abstained		

**EXECUTIVE  
SESSION**

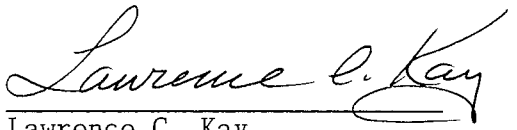
Bruce Cook moved the Council adjourn into executive session at 10:00 P.M. to discuss personnel matters. Dan Olsen seconded, the motion passed with all members present voting aye. Those present at the executive session were: Mayor Kay, Dan Olsen, Bruce Cook, Donna P. Merrell, Kathy Brixey, and Dennis Judd. All others were excused.

Donna P. Merrell moved the Council adjourn the executive session at 10:26 P.M. Kathy Brixey seconded, the motion passed with all members present voting aye.

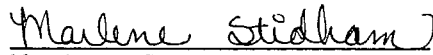
**ADJOURN**

No further business having come before the Council, Dan Olsen moved the meeting be adjourned at 10:28 P.M. Donna P. Merrell seconded.

**NAPLES CITY COUNCIL**

  
\_\_\_\_\_  
Lawrence C. Kay  
Mayor

**ATTEST**

  
\_\_\_\_\_  
Marlene Stidham  
City Recorder

ORDINANCE NO. 87 - 34

AN ORDINANCE OF THE CITY OF NAPLES, COUNTY OF UINTAH, STATE OF UTAH ADOPTING THE "REVISED ORDINANCES OF THE CITY OF NAPLES AND REPEALING ALL ORDINANCES REPLACED THEREBY OR INCONSISTENT THEREWITH.

The City Council of the City of Naples, County of Uintah, state of Utah, ordains as follows:

Section 1. That an ordinance printed in book form in march, 1987, three copies of which are on file in the office of the City Recorder of the City of Naples, to be known as the Revised Ordinances of the City of Naples, 1987 edition, including each and every section therein, be and the same is hereby passed and adopted.

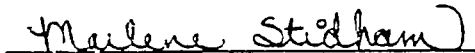
Section 2. That all prior ordinances and amendments in conflict therewith be and the same are repealed.

Section 3. In the opinion of the City Council it is necessary for the immediate preservation of the peace, health, safety and welfare of the City of Naples and the inhabitants that this ordinance shall take effect immediately upon publication.

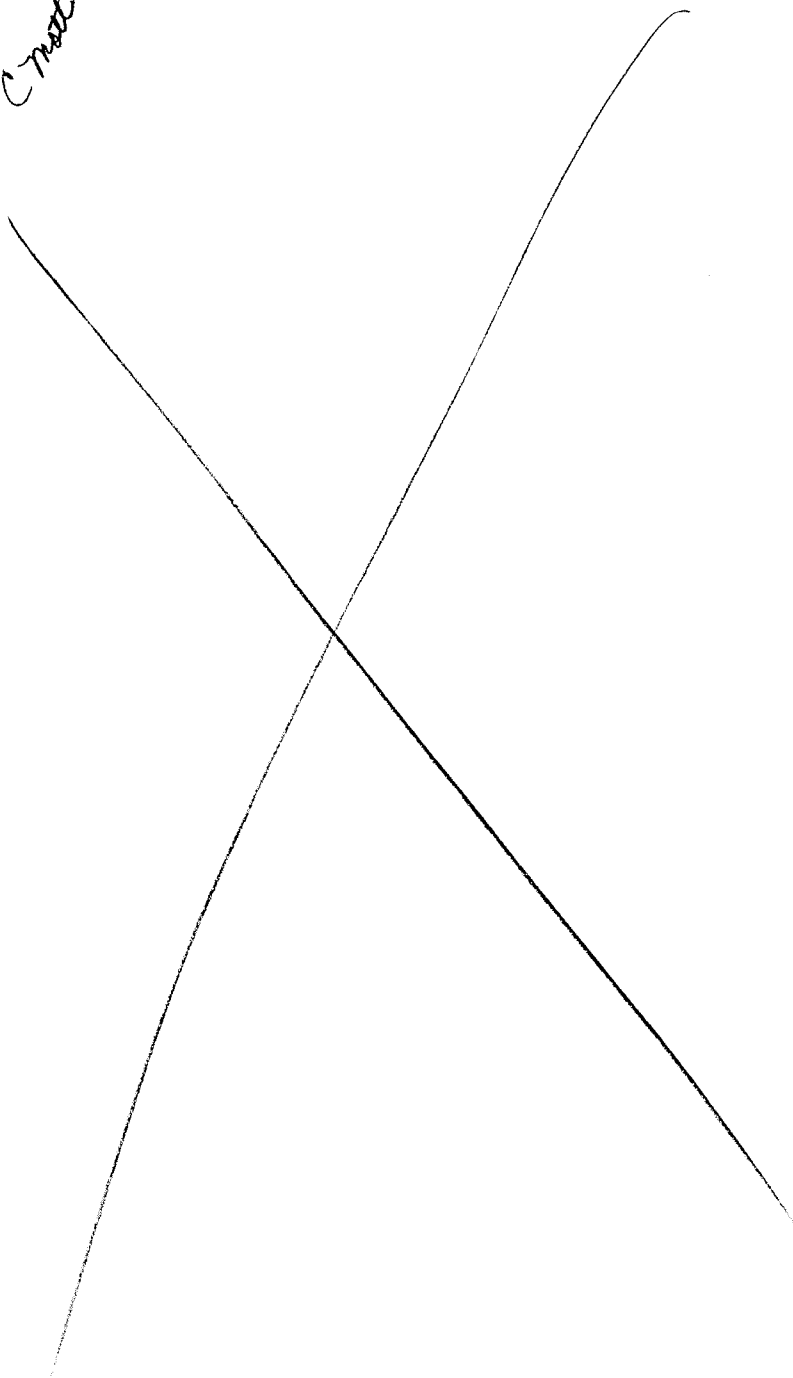
IN WITNESS WHEREOF, the City Council of the City of Naples have approved, passed and adopted this ordinance this 19th day of march, 1987.

  
Lawrence C. Kay, Mayor

ATTEST:

  
Marlene Stidham, Recorder

Crust



**NAPLES CITY COUNCIL**  
**APRIL 9, 1987**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held April 9, 1987 in the Naples City Office. Mayor Pro-tem, Dennis Judd, called the meeting to order at 7:59 P.M.

**COUNCIL  
PRESENT**

Dennis Judd, Mayor Pro-tem; Donna P. Merrell, Dan Olsen and Bruce Cook. Mayor Kay arrived at 10:30 P.M. Kathy Brixey was absent.

**OTHERS  
PRESENT**

Al Rachele and Richard Wilford.

**APPROVAL  
OF MINUTES**

March 19, 1987. Dan Olsen moved the Council approve the minutes of the March 19, 1987 City Council meeting as presented. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF BILLS**

Donna P. Merrell moved the Council approve the list of bills presented for payment. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Absent
Kathy Brixey	Absent		

**CABLE  
TV  
FRANCHISE**

A representative of Insight Communications Co. was in attendance to present a proposal for a cable TV franchise in Naples. Discussion followed. The matter was taken under advisement by the City Council and is scheduled for additional discussion on April 30, 1987.

**COMPLETION  
OF SIDEWALK  
PROJECT  
EROSION  
PREVENTION**

Craig Blunt discussed with the Council proposals for erosion prevention along the sidewalk on highway 40. Alternatives discussed were fitzgers (shrubs) or topsoil. The Council directed that homeowners that are affected be invited to the Council meeting scheduled for April 30 to discuss their (homeowners) preference.

**CITY SIGNS  
ON HWY. 40**

Craig Blunt discussed with the Council a beautification policy for highway 40. The policy has been established by the Utah Department of Transportation. UDOT would like Naples to remove any signs the City has erected in the highway easement. In its place they are willing to provide the standard green and white reflective signs at the City boundaries on both ends of highway 40. The City does have the option of erecting signs on private property along the highway so long as the location is out of the state's easement. The Council directed that Mr. Blunt remove the signs as required by UDOT and further that he check on locations for City signs which would be out of the state's easement.

**PAVING  
500 SOUTH  
RE: UINTAH  
COUNTY**

The Council discussed Mr. Blunt's memorandum regarding the paving of 500 South by Uintah County. No action was taken at this time.

**PARK  
FERTILIZER**

Donna P. Merrell moved the Council authorize an expenditure of up to \$200.00 to purchase up to one ton of fertilizer for the grass in the Park. And further that as soon as the fertilizer is laid, that the pumps be turned on and the park watered. Dan Olsen seconded. The motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Dan Olsen	Aye
Kathy Brixey	Absent		

**PARK &  
PAVILION  
POLICY**

The Council reviewed the Park & Pavilion Policy and the Park Use Agreement. Discussion followed. Dan Olsen moved the Council adopt the Park & Pavilion Policy and the Park Use Agreement with the change in the pavilion name. Bruce Cook seconded, the motion passed with all members present voting aye. The Council further directed Mr. Blunt to evaluate the above policies in a couple of months to see if they are effectively meeting the needs of the City and the community.

**GARBAGE  
SERVICE  
FOR PARK**

The Council discussed garbage control and removal at the City Park. They directed Mr. Blunt to investigate the possibility of a four month contract with G & H Garbage for removal of garbage at the Park.

**ASPHALT  
FROM  
UINTAH COUNTY  
FOR PAVILION  
PARKING LOT**

Mr. Blunt discussed with the Council an agreement made with Uintah County last year for the County to donate the asphalt for the parking lot at the pool. The Council directed Mr. Blunt to work with the Mayor about meeting with the County Commissioners to secure the above commitment in writing.

**PURCHASE  
OFFICE  
SUPPLIES**

Donna P. Merrell moved the council authorize an expenditure of up to \$200.00 for office supplies. Bruce Cook seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Absent		

**MONTHLY  
BUDGET  
REPORT**

Marlene informed the Council that the sales tax for the 3rd quarter was approximately \$46,000.00. This reflects a shortfall of \$4,000.00. Discussion followed.

Dan Olsem moved the Council issue a directive to all department heads that all purchase orders are to be turned in to the City Treasurer or Recorder within 24 hours of the purchase. And further, that until further notice, absolutely no purchase be made without prior authorization and signature of the City Treasurer or in his absences, the City Recorder. Bruce Cook seconded, the motion passed with all members present voting aye. The Mayor is to sign the above directive.



**PUBLIC  
HEARING SET  
TO AMEND &  
ADJUST BUDGET  
FOR FY 1986/87**

Dan Olsen moved the Council hold a public hearing Thursday, April 30, 1987 at 8:00 P.M. for the purpose of adjusting and amending the budget for fiscal year 1986/87. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**EXECUTIVE  
SESSION -  
PERSONNEL  
& LEGAL**

Bruce Cook moved the Council adjourn into Executive Session at 8:48 P.M. to discuss personnel and legal matters. Donna P. Merrell seconded, the motion passed with all members present voting aye. Those members present during the Executive Session on personnel were: Dennis Judd, Bruce Cook, Donna P. Merrell, Dan Olsen, Marlene Stidham, John Kay and Ray Nash. Those present on the legal matters were: Dennis Judd, Bruce Cook, Donna P. Merrell, Dan Olsen, Ray Nash, Marlene Stidham and Richard Wilford.

Dan Olsen moved the Council adjourn the Executive Session at 11:12 P.M. Bruce Cook seconded, the motion passed with all members present voting aye.

**FIRE  
CHIEF**

Bruce Cook moved the Council direct Chief Kay to submit his expenses for reimbursement and considering the circumstances, that the Council be flexible with regard to the reimbursement. And further that Mr. Blunt review with Chief Kay the City's policy regarding reimbursement for materials, education, mileage and so forth. And also, that Chief Kay monitor those expenses and present the Council with an update of the situation at the budget hearings to be held for fiscal year 1987/88. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**DEBTS  
OWING TO  
CITY**

Dan Olsen moved the Council direct Mr. Nash to pursue collection of outstanding obligations owed to the City by R. Burek. And further that he contact D. Schofield regarding a payment schedule on outstanding obligations. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**REQUIREMENTS  
FOR POOL  
MANAGER**

The Council directed Mr. Blunt to check on the qualifications for a pool manager that are required by the City's insurance company.

**APRIL 16  
COUNCIL  
MEETING  
CANCELLED**

Donna P. Merrell moved the Council cancel the regularly scheduled meeting to be held April 16, 1987. Dennis Judd seconded, the motion passed with all members present voting aye.

**SPECIAL  
MEETING  
SCHEDULED**

Bruce Cook moved the Council hold a special meeting on April 21, 1987 to conduct interviews for a pool manager and a City Recorder. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**RESPONSE  
TO LETTER  
DATED 3-27-87  
RE: WILFORD**

The Council directed Mr. Nash to draft a response to the letter from Mr. Wilford's attorney dated 3-27-87. The draft is to be presented to the Council at the April 21, 1987 meeting.

**PURCHASE  
LIFE JACKETS  
& REPAIR POOL**

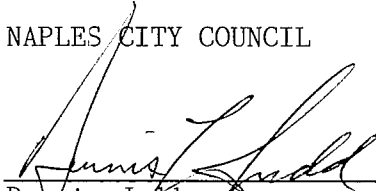
Dan Olsen moved the Council authorize Mr. Blunt to initiate the repair work on the waterslide facility in anticipation of opening May 15, 1987. And further that the Council authorize the purchase of 50 tubes/life jackets for the pool. Also that the Council authorize expenses for mailing information on the waterslide facility to area schools and churches. Donna P. Merrell seconded, the motion passed with the roll call vote as follows:

Donna P. Merrell	Aye	Dennis Judd	Aye
Dan Olsen	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

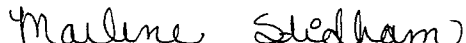
**ADJOURN**

No further business having come before the Council Donna P. Merrell moved the Council adjourn at 11:45 P.M. Dan Olsen seconded, the motion passed with all members present voting aye.

NAPLES CITY COUNCIL

  
Dennis Judd  
Mayor Pro-tem

ATTEST

  
Marlene Stidham  
City Recorder

**NAPLES CITY COUNCIL**  
**APRIL 24, 1987**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held April 24, 1987 at the Naples City Office. Mayor Lawrence C. Kay called the meeting to order at 7:15 P.M.

**COUNCIL  
PRESENT**

Lawrence C. Kay, Mayor; Bruce Cook, Kathy Brixey, Dan Olsen, Donna P. Merrell, and Dennis Judd.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder and Craig Blunt, City Administrator.

**EXECUTIVE  
SESSION**

Dan Olsen moved the Council adjourn into Executive Session at 7:16 P.M. for personnel reasons. Kathy Brixey seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Dan Olsen, Kathy Brixey, Dennis Judd, Donna P. Merrell and Bruce Cook. Also present were Marlene Stidham and Craig Blunt.

Dan Olsen moved the Council adjourn the Executive Session at 10:05 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**MOTION TO  
HIRE NEW  
CITY  
RECORDER**

Dan Olsen moved the Council hire Melanie Morrison as the Deputy City Recorder, to replace Marlene as the City Recorder on June 1, 1987. And further that her hire date be set at May 11, 1987 and the rate of pay be \$1,000.00/month plus benefits. Dennis Judd seconded, the motion passed with all members present voting aye.

**MOTION TO  
HIRE POOL  
MANAGER**

Dan Olsen moved the Council hire Sylvia Carrell as the pool manager for the 1987 season. And further that the rate of pay be \$1,000.00 for the month of May and \$1,200.00/month thereafter; that her starting date be May 4th; and with the understanding that she holds a salaried position as the department head over the pool and is expected to work a minimum of 40 hours/week. September 14th is her last date of employment and her salary will be \$600.00 for the month of September. She is to completely winterize the facility by that date. Kathy Brixey seconded, the motion passed with all members present voting aye with the exception of Dennis Judd who abstained from voting.

**POOL  
MAINTENANCE**

Dan Olsen discussed with the Council purchasing an automatic chlorinator for the pool - approximate cost is \$2,000.00. No action taken at this time.

**POOL  
OPERATION**

The Council directed that Mrs. Carrell be informed that the Council requires a complete log of the hours she works and an itemization of the work she does during that time.

Also, she is to be presented with the pre-operations checklist and the other forms required by the City's insurance company that were prepared by Mr. Blunt and she is to be informed that the City would like her to use the forms for the operation of the facility.

**EAGLE SCOUT  
PROJECTS**

The Council would like to know at the next Council meeting why the two eagle scout projects for the park, which were approved last fall, have not yet been completed.

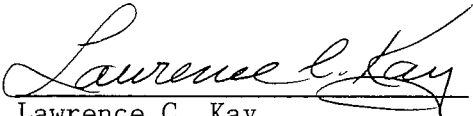
**LETTER  
TO NYGAARD**

The Council directed Mr. Nash to respond to Mr. Nygaard's letter dated April 17, 1987.

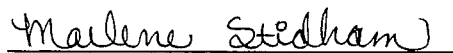
**ADJOURN**

No further business having come before the City Council, Dan Olsen moved the meeting be adjourned at 11:35 P.M. Kathy Brixey seconded.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Marlene Stidham  
City Recorder

**NAPLES CITY COUNCIL**  
**APRIL 30, 1987**

**MINUTES**

**TIME AND  
PLACE OF  
MEETING**

This meeting of the Naples City Council was held April 30, 1987 at the Naples City Office, 1420 East Weatherby Dr., Naples. Mayor Pro-tem, Dennis Judd, called the meeting to order at 7:36 P.M.

**COUNCIL  
PRESENT**

Mayor Pro-tem, Dennis Judd; Dan E. Olsen, Bruce Cook and Kathy Brixey. Mayor Lawrence C. Kay and Donna P. Merrell were absent.

**STAFF  
PRESENT**

Marlene Stidham, City Recorder; Shirley Price, Treasurer; John Kay, Fire Department Chief; Everett Johnson, Police Chief and Ray Nash, City Attorney.

**OTHERS  
PRESENT**

Clark Allred, Diane Morton (KVEL); Al Rachele (Vernal Express), John Kiel & Wade Pierce (Insight Communications).

**APPROVAL  
OF  
MINUTES**

April 9, 1987. Dan Olsen moved the Council approve the minutes of the April 9, 1987 City Council meeting as presented. Bruce Cook seconded the motion. Motion passed with all members present voting aye except Kathy Brixey who abstained from voting.

April 24, 1987. Bruce Cook moved the Council adopt the minutes of the April 24, 1987 City Council meeting as presented. Kathy Brixey seconded, the motion passed with all members present voting aye.

**APPROVAL  
OF BILLS**

The Council reviewed the list of bills presented for payment. Bruce Cook moved the Council approve the list of bills presented with the exception of the bill from A.D. Ditching & Specialty Service, and further that the Council review with Mr. Blunt the City's purchasing procedures. Kathy Brixey seconded, the motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Aye
Donna P. Merrell	Absent		

**PUBLIC HEARING  
TO AMEND &  
ADJUST THE  
BUDGET FOR  
FY 1986/87**

Mayor Pro-tem Judd opened the public hearing to review the proposed amendments to the budget for fiscal year 1986/87 and called for comments/questions from those present. Discussion followed.

No questions/comments having been made by those present, Mayor Pro-tem Judd closed the public hearing.

**RESOLUTION  
#50**

Dan Olsen moved the Council adopt Resolution #50: A resolution adopting a revised budget for the City of Naples for FY 1986/87. Kathy Brixey seconded, the motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Aye
Donna P. Merrell	Absent		

**RESOLUTION #51**

Dan Olsen moved the Council adopt Resolution #51: A resolution providing for the transfer of special revenue funds into the general fund. Kathy Brixey seconded, the motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Aye
Bruce Cook	Aye	Kathy Brixey	Aye
Donna P. Merrell	Absent		

**REQUEST FOR  
DONATION  
STATE WATER**

The Council further directed that Mr. Blunt present a report to the Council on the Park Grant.

**RESOURCES BD.**

A request was presented for a \$100.00 contribution to the State Water Resources Board for their annual dinner. No action was taken on the matter.

**CABLE TV  
FRANCHISE**

John Kiel and Wade Pierce of Insight Communication were present with their legal counsel, Clark Allred, to discuss

with the Council, Ordinance 87-35. This ordinance would grant to Insight Communications a non-exclusive cable television franchise in the City. Discussion followed.

Insight Communications expects to have service to the Naples area by the end of this year, (1987). Additional discussion followed on installation and programming.

**ORDINANCE  
87-35**

Bruce Cook moved the Council adopt ordinance 87-35, granting a non-exclusive franchise to Insight Communications for cable TV service to the Naples area. An further that Ray Nash make the modifications to the ordinance as discussed. Dan Olsen seconded. The motion passed with the roll call vote as follows:

Dan Olsen	Aye	Kathy Brixey	Opposed
Dennis Judd	Aye	Donna P. Merrell	Absent
Bruce Cook	Aye		

The Council directed Mr. Nash to prepare for their review an ordinance which would allow the collection of 3% franchise tax on cable TV service in Naples.

**POOL  
PURCHASES  
AUTHORIZED**

Pool Manager, Sylvia Carrell was in attendance and discussed with the Council her plans for the pool/waterslide. Discussion covered wages, swimming lessons (class sizes & fees) and the snack bar operation. The Council directed Mr. Price to check into the installation of a public telephone at the facility.

Kathy Brixey moved the Council approve the following purchases for the pool/waterslide facility:

1. Outdoor Flag for Hill	\$175.00
2. Nickel Ad	198.00
3. Mansfield Printing	150.00
4. Outside Lighting	350.00
5. Lawnmower	400.00
6. Enclose/Repair Stairs	396.00
7. Drain/Repair Pool	109.00

Total expenditures, \$1,751.00. Dan Olsen seconded, the motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Bruce Cook	Aye
Donna P. Merrell	Absent		

Councilman Olsen also discussed with the Council an irrigation system for the slope in front of the entrance to the facility. No action taken on this matter. It is to be reconsidered at the May 7, 1987 City Council meeting.

**PARK  
PROJECTS**

Marlene presented several park projects on behalf of Mr. Blunt who was unable to be present. These projects were:

1. Landscape slide hill-outside facility \$2,000.00
2. Ditch on south end of park 1,996.00

The Council directed that these projects be put on hold until Mr. Blunt can be present for the discussion.

**STREETS  
PROJECTS**

Marlene presented the following streets projects on behalf of Mr. Blunt who was unable to be present:

1. Drainage ditch-500 S. 1500 E. \$1,280.00
2. Irrigation system - office building \$766.00

The Council directed that these projects be put on hold until Mr. Blunt can be present for the discussion.

**POLICE MONTHLY  
STATISTICS**

Chief Everett Johnson presented to the Council the monthly statistics for the department for the month of April. Discussion followed.

The Council tabled a decision to hire a police officer until the May 7, 1987 City Council meeting so that they would have an opportunity to review the tentative budget for the next fiscal year.



Dan Olsen moved the Council table said decision until May 7, 1987. Kathy Brixey seconded, the motion passed with all members present voting aye.

**FIRE  
DEPT**

Bruce Cook moved the Council approve an expenditure of \$890.00 for repairs on the Fast Attack Vehicle. Kathy Brixey seconded. The motion passed with the roll call vote as follows:

Dan Olsen	Aye	Kathy Brixey	Aye
Dennis Judd	Aye	Bruce Cook	Aye
Donna P. Merrell	Absent		

**HIRE PARK  
MAINTENANCE  
PERSON**

Dan Olsen moved the Council authorize the hiring of Howard Weaver as the park maintenance person to work 24 hours a week at \$5.00/hour beginning May 4, 1987 through June 30, 1987. Bruce Cook seconded, the motion passed with the roll call vote as follows:

Kathy Brixey	Aye	Bruce Cook	Aye
Dennis Judd	Aye	Dan Olsen	Aye
Donna P. Merrell	Aye		

**EXECUTIVE  
SESSION**

Bruce Cook moved the Council adjourn into Executive Session at 11:40 p.m. to discuss legal matters. Dan Olsen seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Dennis Judd, Bruce Cook, Dan Olsen, Kathy Brixey, Ray Nash, Marlene Stidham, and Chief Johnson.

Dan Olsen moved the Council adjourn the Executive Session at 12:20 a.m. Kathy Brixey seconded, the motion passed with all members present voting aye.

**POOL**

Dan Olsen moved the Council direct Ray Nash to respond to Mr. Nygaard's letter by stating: That the City cannot consider an offer from Mr. Wilford for the 1987 season as we have already hired personnel and invested money to get the pool in operating order; that the City does not acknowledge any ownership by Mr. Wilford in the facility; that if Mr. Wilford pays to the City the money outstanding from his

operation of the pool during the 1986 season by December 31, 1987, then the City will consider negotiating, in good faith, a lease with him for the 1988 season. Kathy Brixey seconded, the motion passed with all members voting aye.

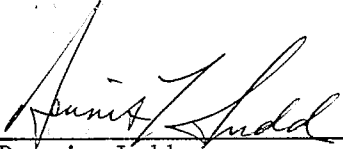
NEW RECORDER  
TO START  
MAY 18

Marlene presented a request on behalf of Melanie Morrison. She requested that her starting day be moved back one week to May 18, 1987. This will allow her to complete the annual financial reports for the Chamber of Commerce before starting with Naples. It was the consensus of the Council to move Melanie's starting date to May 18, 1987.

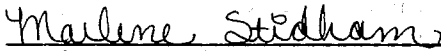
ADJOURN

No further business having come before the Council, Dan Olsen moved the meeting be adjourned at 12:37 a.m. Bruce Cook seconded.

NAPLES CITY COUNCIL

  
Dennis Judd  
Mayor Pro-tem

ATTEST:

  
Marlene Stidham  
City Recorder

ORDINANCE NO. 87-35

AN ORDINANCE GRANTING A FIFTEEN-YEAR NONEXCLUSIVE FRANCHISE TO INSIGHT COMMUNICATIONS COMPANY, L.P., ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A BROADBAND TELECOMMUNICATIONS NETWORK FOR THE PURPOSE OF TRANSMISSION OF CABLE TV AND OTHER SERVICES WITHIN THE CORPORATE LIMITS OF THE CITY OF NAPLES AND TO USE AND OCCUPY THE STREETS, ALLEYS AND OTHER PUBLIC PLACES OF SAID CITY FOR SUCH PURPOSES.

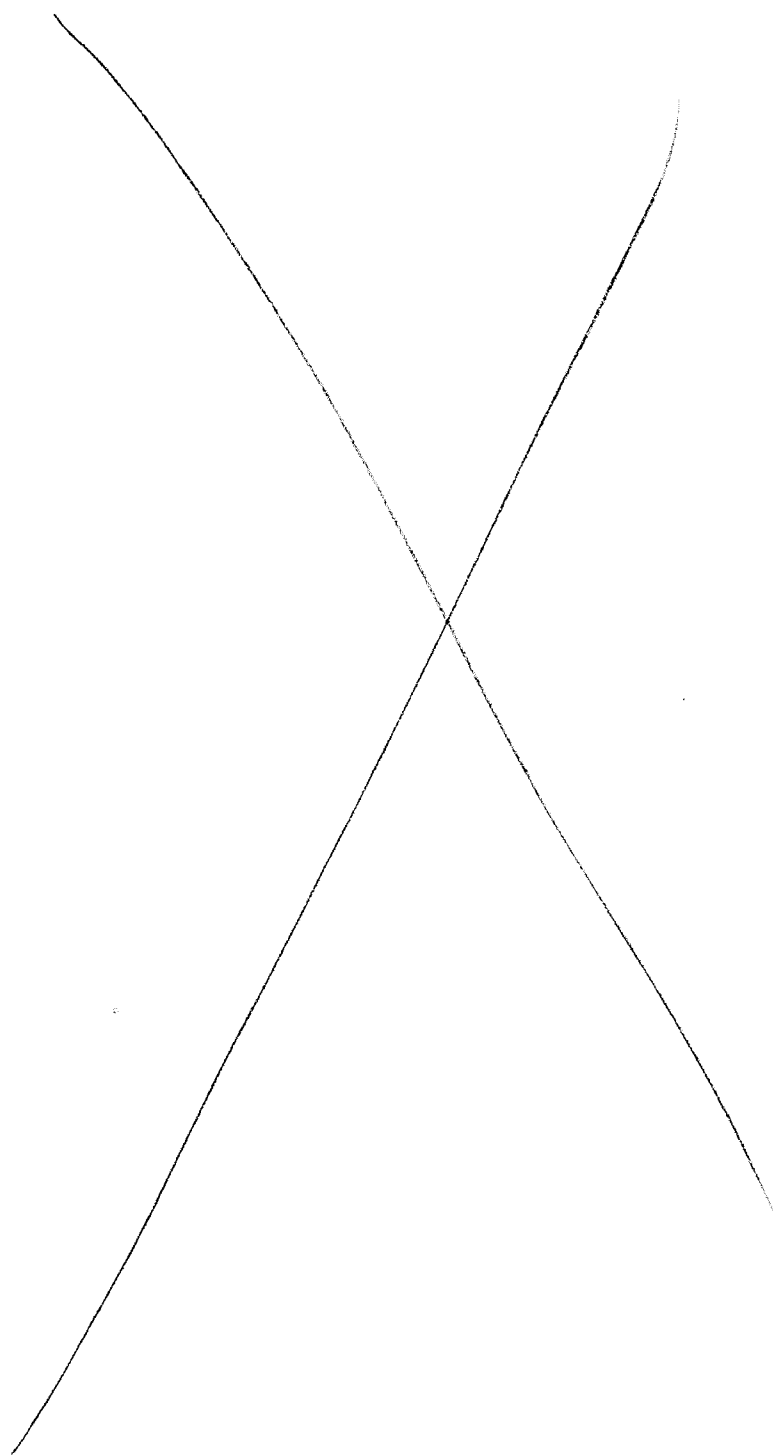
Section 1: Grant of Franchise.

Insight Communications Company, L.P., hereinafter sometimes termed the "Grantee", its successors and assigns, is hereby granted a nonexclusive franchise to construct, erect, operate and maintain, upon, along, across, above, over and under the streets, alleys, easements, public ways and public places in the City of Naples and subsequent additions thereto, poles, wires, cables and other television conductors and fixtures necessary for the interception, sale and distribution of television signals and other services.

Section 2: Definitions.

For the purpose of this Ordinance, the following terms, phrases and words and their derivatives shall have the meaning specified herein. When not inconsistent with the context, the words used in the present tense include the future and words in the singular number include words in the plural number.

A. "ADDITIONAL SERVICE" shall mean any communications service provided by the Grantee over its Broadband Telecommunications Network for which a special charge is made based on program or service content, time or spectrum space



**NAPLES CITY COUNCIL**

**MAY 7, 1987**

**MINUTES**

**TIME AND PLACE OF MEETING** This meeting of the Naples City Council was held May 7, 1987 at the Naples City office, 1420 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay called the meeting to order at 7:08 P.M.

**COUNCIL PRESENT** Lawrence C. Kay, Mayor; Dennis Judd, Bruce Cook, Donna P. Merrell, Kathy Brixey and Dan Olsen.

**STAFF PRESENT** Marlene Stidham, City Recorder; Shirley Price, Treasurer; Ray Nash, City Attorney; Everett Johnson, Chief of Police; John Kay, Fire Dept. Chief; and Melanie Morrison, Deputy City Recorder.

**OTHERS PRESENT** Nyle Bigelow, Uintah County Commissioner; Alta Winward; Sarah Weisgerber; Mrs. Atwood and Mitchell Dean Frandsen.

**EXECUTIVE SESSION** Dan Olsen moved the Council adjourn into Executive Session at 7:10 P.M. for legal reasons. Bruce Cook seconded, the motion passed with all members present voting aye. Those present at the Executive Session were: Mayor Kay, Dennis Judd, Dan Olsen, Kathy Brixey, Donna P. Merrell, Bruce Cook, Commissioner Bigelow and Marlene Stidham.

Dan Olsen moved the Council adjourn the Executive Session at 8:03 P.M. Donna P. Merrell seconded, the motion passed with all members present voting aye.

**APPROVAL OF BILLS** Bruce Cook moved the Council approve the list of bills presented with the following exceptions: Searle Greenhouse, \$861.00; D & D Electric, \$547.00; and Gale Trucking (topsoil) \$120.00. Dennis Judd seconded. The motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Aye
Donna P. Merrell	Aye	Bruce Cook	Aye
Kathy Brixey	Aye		

**K-MART  
REQUESTS  
RE: POOL**

A request was presented on behalf of K-Mart employees for a 4-hour pool rental on a Sunday. Current pool scheduling does not permit a Sunday party as the facility is closed.

It was the consensus of the Council that if the Pool Manager feels she can accomodate the request then she should do so, however, the decision is within her jurisdiction.

**UINTAH  
FINE ARTS  
COUNCIL**

Alta Winward was in attendance representing the Uintah Fine Arts Council. She requested financial support in the amount of \$5,000.00 to fund a City/County Arts Director. Similar requests would be presented to Vernal City and Uintah County. Discussion followed. No decision was made on the request at this time.

**TENTATIVE  
BUDGET  
FY. 1987/88  
PRESENTED**

Mayor Kay and Marlene Stidham presented the tentative budget for fiscal year 1987/88. Discussion followed. No action was taken on the budget at this time. The Council scheduled a work session for the budget for Thursday, May 14, 1987 at 7:00 P.M.

**FAST  
ATTACK  
VEHICLE**

Chief John Kay reviewed with the Council the work which the department has conducted on the Fast Attack Vehicle. Total amount spent on the truck to date by the City is \$3,315.00. There has also been approximately \$250.00 in repairs/parts which has been donated and approximately 500 hours of donated labor.

**BUSINESS  
LICENSE  
APPROVALS**

Nikki Novelties. The Council reviewed a business license application from Nikki Novelties. Discussion followed. Mr. Blunt entered a statement for the record that the zoning where the business will be located does not permit a business of that nature to operate. Discussion followed.

Dan Olsen moved the Council approve the business license application of Nikki Novelties as presented. Kathy Brixey seconded, the motion passed with all members present voting aye. (The approval was for a home occupation permit.)

Imperial Auto. The Council reviewed a business license application from Imperial Auto. Discussion followed.

Bruce Cook moved the Council approve the business license application of Imperial Auto providing that all bonding requirements are met. Dennis Judd seconded, the motion passed with all members present voting aye.

The Outlaw's Home. The Council reviewed a business license application from the Outlaw's Home for engine repair. Discussion followed.

**EXECUTIVE  
SESSION**

Dennis Judd moved the Council adjourn into Executive Session at 9:50 P.M. for legal purposes. Bruce Cook seconded, the motion passed with all members present voting aye.

Those present at the Executive Session were: Mayor Kay, Dennis Judd, Bruce Cook, Dan Olsen, Donna P. Merrell, Kathy Brixey, Marlene Stidham, Chief Everett Johnson and Ray Nash.

Dan Olsen moved the Council adjourn the Executive Session at 10:00 P.M. Kathy Brixey seconded, the motion passed with all members present voting aye.

**OUTLAW HOME  
BUSINESS  
LICENSE**

Donna P. Merrell moved the Council approve the business license application for the Outlaw's Home. Bruce Cook seconded, the motion passed with all members present voting aye.

**OLYMPICS  
OF THE  
MIND**

Dennis Judd presented a request for a donation to the Uintah School District's OM (Olympics of the Mind) teams. The donation would be used to help offset the cost of sending area teams to the world competition in Michigan. Discussion followed.

Dan Olsen moved the Council send a letter of support and a t-shirt to the members of the Naples Elementary OM team but regret that budget constraints do not permit a cash contribution. Donna P. Merrell seconded. The motion passed with all members present voting aye with the exception of Dennis Judd who voted no.

Naples City Council

May 7, 1987

Page -3-

**HIRE 3RD POLICE OFFICER** Action on this matter was tabled by the Council until the May 21, 1987 City Council meeting. This will allow the Council to review the City budget at length prior to making a decision.

**FAST ATTACK VEHICLE** No action as taken on this matter. The Council will review the budget at length prior to making a decision regarding further expenditures of the fast attack vehicle.

**DONATION STATE WATER RESOURCES DINNER** Mayor Kay presented a 2nd request for a donation to offset the costs of the State Water Resources Annual Dinner. Dan Olsen moved the Council not make a contribution due to budget constraints. Bruce Cook seconded, the motion passed with all members present voting aye.

**POOL UPDATE** Mower. Councilman Olsen informed the Council a mower had been purchased for \$399.99 from Sears.

Letters of Appreciation. The Council directed that letters of appreciation be sent to Ashley Valley Water & Sewer - for donating the water to fill the pool; and to the Naples Fire Department - for their help in draining and filling the pool.

Health Dept. Approval. Councilman Olsen informed the Council that Lowell Card, State Health Dept. had approved the pool and snack bar.

Exterior Lights/Electrical Work. Councilman Olsen presented a request for an additional \$10.00 to install 3 exterior lights at the waterslide. He also presented a request to expend \$340.00 to install four (4) GFI breakers and to waterproof the outlet boxes in the floor of the snack bar. Discussion followed.

Kathy Brixey moved the Council authorize an expenditure of up to \$350.00 to pay for the projects as outlined above. Dan Olsen seconded. The motion passed with the roll call vote as follows:



Dan Olsen	Aye	Dennis Judd	Aye
Kathy Brixey	Aye	Donna P. Merrell	Aye
Bruce Cook	Aye		

Automatic Chlorinator/Cement Pad. Councilman Olsen presented a request to purchase an automatic chlorinator for the pool. This system will improve the safety at the facility. Discussion followed. Approximate cost is \$3,842.00 (including \$200.00 to install a cement pad.)

Dan Olsen moved the Council approve an expenditure of up to \$3,842.00 to purchase an automatic chlorinator & cement pad for the pool. Donna P. Merrell seconded. The motion passed with the roll call vote as follows:

Dan Olsen	Aye	Dennis Judd	Abstained
Bruce Cook	Aye		
Kathy Brixey	Aye		
Donna P. Merrell	Aye		

#### **EXECUTIVE SESSION**

Donna P. Merrell moved the Council adjourn into Executive Session at 11:00 P.M. for legal purposes. Kathy Brixey seconded, the motion passed with all members present voting aye.

Those present at the Executive Session were: Mayor Kay, Dennis Judd, Bruce Cook, Dan Olsen, Donna P. Merrell and Kathy Brixey. Also present were: Marlene Stidham, Chief Everett Johnson and Ray Nash.

Donna P. Merrell moved the Council adjourn the Executive Session at 11:30 P.M. Kathy Brixey seconded, the motion passed with all members present voting aye.

#### **COUNCILMEN TO LOOK AT FIRE STATION**

Donna P. Merrell moved the Council assign Councilmembers Dennis Judd and Bruce Cook to look over the situation at the fire station, and to make recommendations to the Council regarding a solution to the problems between the Streets Dept. and the Fire Dept. Kathy Brixey seconded. The motion passed with all members present voting aye.

Dennis Judd requested the Recorder get keys to the fire station for he and Councilman Cook to use.

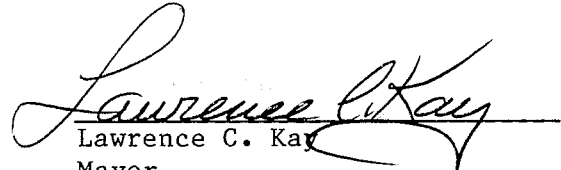
**UP & L  
SERVICE  
AGREEMENT ON  
POOL**

Donna P. Merrell moved the Council authorize the Mayor and Recorder to execute the service agreement within UP & L for service to the pool facility. Bruce Cook seconded, the motion passed with all members present voting aye.

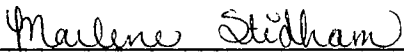
**ADJOURN**

No further business having come before the Council, Dan Olsen moved the meeting be adjourned at 11:33 P.M. Donna P. Merrell seconded, the motion passed.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Marlene Stidham  
City Recorder

**NAPLES CITY COUNCIL**

**MAY 21, 1987**

**BID OPENINGS**

A Bid opening was held by Mayor Lawrence C. Kay at the Naples City Office, 1420 East Weatherby Drive, Naples, Utah at 7:37 P.M.

Those in attendance were: Mayor Lawrence C. Kay; Craig Blunt, City Administrator; and Melanie Morrison, Deputy City Recorder.

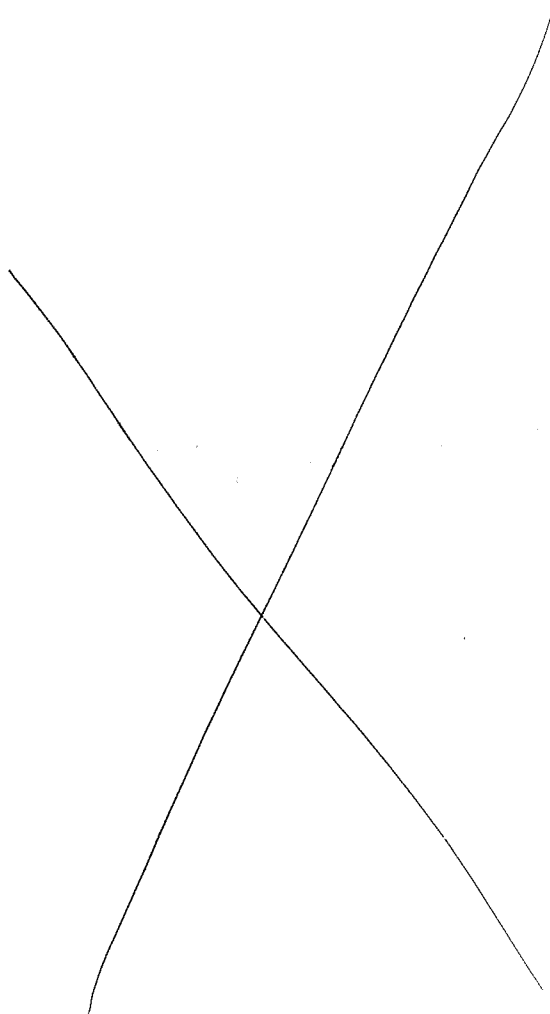
Only one bid was received in the office by the closing of business on May 20, 1987. The bid was for the sidewalk erosion project on the sidewalk from 2500 South to 1500 South on the east side of 1500 East Highway 40. The bid from Burdick Paving and totaled \$10,536.00. No action was taken on the bid until the next Council meeting Thursday, May 28, 1987 at 7:30 P.M.

The meeting adjourned at 7:45 P.M.

ATTEST:

  
Melanie Morrison  
Deputy City Recorder

Chart



**NAPLES CITY COUNCIL  
MAY 28, 1987**

**MINUTES**

This meeting of the Naples City Council was held May 28, 1987 at the Naples City Office, 1420 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 7:30.

**DATE, TIME &  
PLACE OF  
MEETING**

Lawrence C. Kay, Mayor; Councilmembers Bruce Cook, Dan Olsen, Donna P. Merrell, and Dennis Judd.

**COUNCIL  
PRESENT**

Melanie Morrison, Deputy City Recorder; Shirley Price, Treasurer; Craig Blunt, City Administrator; John Kay, Fire Department Chief; Everett Johnson, Police Chief; Sylvia Carrell, Pool Manager

**STAFF PRESENT**

Al Rachele, Louise Card, Keith Card, Ben Bridges, Benna Muth, Mike Stabe, Bob Oswald

**OTHERS PRESENT**

Eagle Scout Keith Card, was presented with a Certificate of Appreciation by Mayor Kay for the benches that Keith built for his Eagle Scout Project.

**KEITH CARD --  
EAGLE SCOUT  
PROJECT**

Mr. Ben Bridges and his daughter Benna Muth presented a concern to the council on garbage burning within the city limits. They were notified that the city does have an ordinance against burning in commercial or industrial areas but that the Council would take under advisement a law against residential burning. Ray Nash is to research this question.

**CONCERNS FOR  
GARBAGE  
BURNING**

The minutes of April 30, 1987 were reviewed. Dan Olsen moved that the Council approve the minutes with corrections. The motion was seconded by Bruce. Motion passed with all members voting aye except Donna Merrell who abstained from voting.

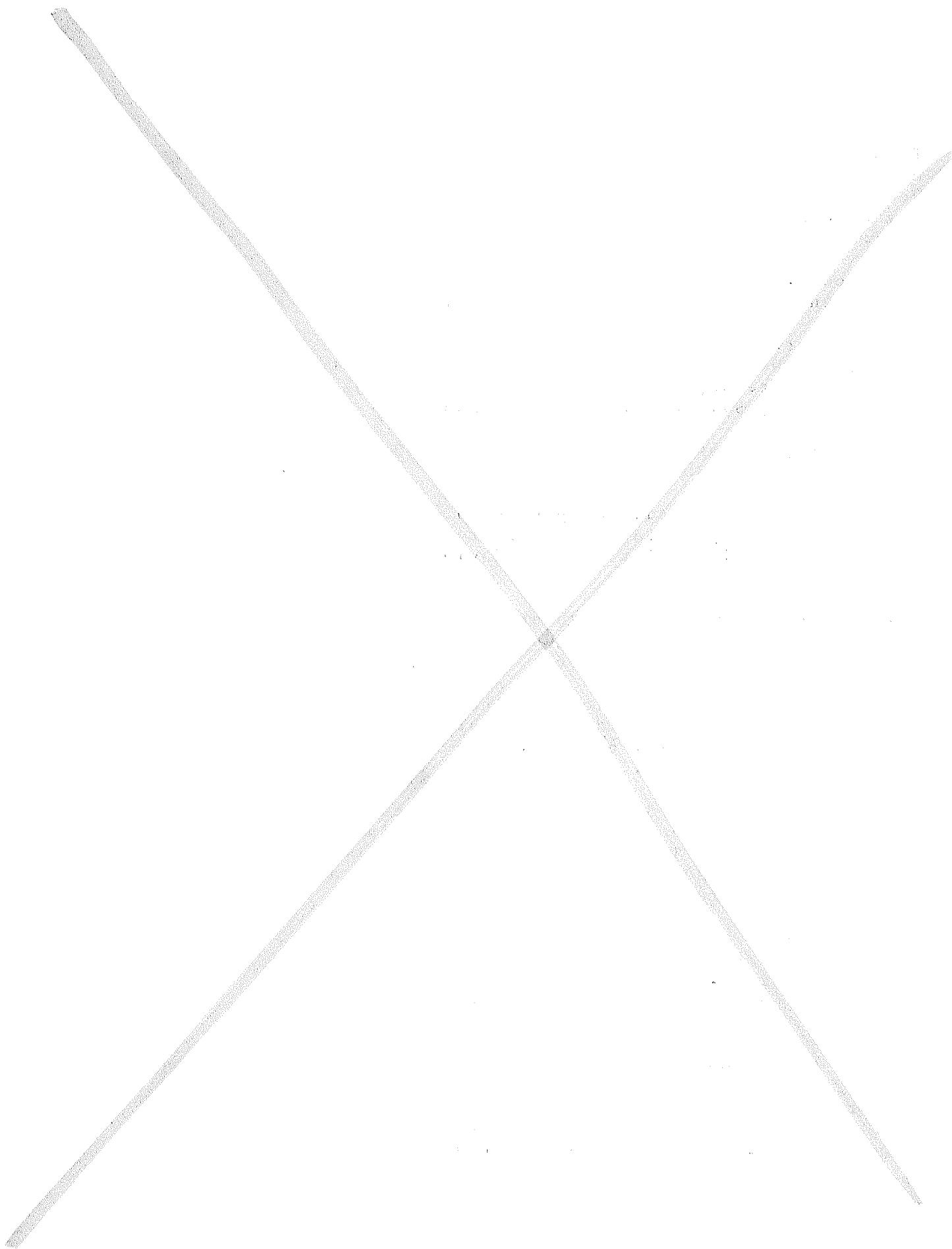
**APRIL 30, 1987  
APPROVAL OF  
MINUTES**

The minutes of May 7, 1987 were reviewed. Donna Merrell moved that the Council approve the minutes with corrections. Bruce seconded the motion and the motion passed with all members voting aye.

**MAY 7, 1987  
APPROVAL OF  
MINUTES**

Shirley Price, Treasurer, presented the accounts payable to the Council which amounted to \$3,901.98 (see attached). He was instructed by the Council to hold the Countryside Vet bill in the amount of \$15.00 and the Professional Armaments in the amount of \$14.45. These would be reviewed later.

**ACCOUNTS  
PAYABLE**



It was then moved by Bruce and seconded by Dan that the Council approve the bills presented with the two exceptions above. The motion passed with a roll call vote as follows:

Bruce Cook	Aye
Dan Olsen	Aye
Donna P. Merrell	Aye
Dennis Judd	Aye

Mr. Bob Oswald, representative of the Boy Scouts of America then presented an idea to the Council to name our park in commemoration of the Bi-Centennial of the Constitution of the U.S. The scouts would like to, for instance, plant trees, etc. The Mayor indicated that the Council would take this request under advisement. Dan Olsen suggested that Elouise Turner be asked to serve on the committee to name the park.

**BOB OSWALD  
PRESENTATION  
TO RENAME THE  
PARK**

Shirley Price, Treasurer, then presented the bills from the swimming pool for payment. Marlene Stidham recommended that some of the bills be held until the terms of 30 days had been met, (see attached). This would help the present cash flow situation in the pool account. Donna P. Merrell moved that the Council accept this recommendation and pay the other bills that were due. The motion was seconded by Bruce Cook. The motion passed with a roll call vote as follows:

**ACCOUNTS  
PAYABLE FOR  
THE POOL**

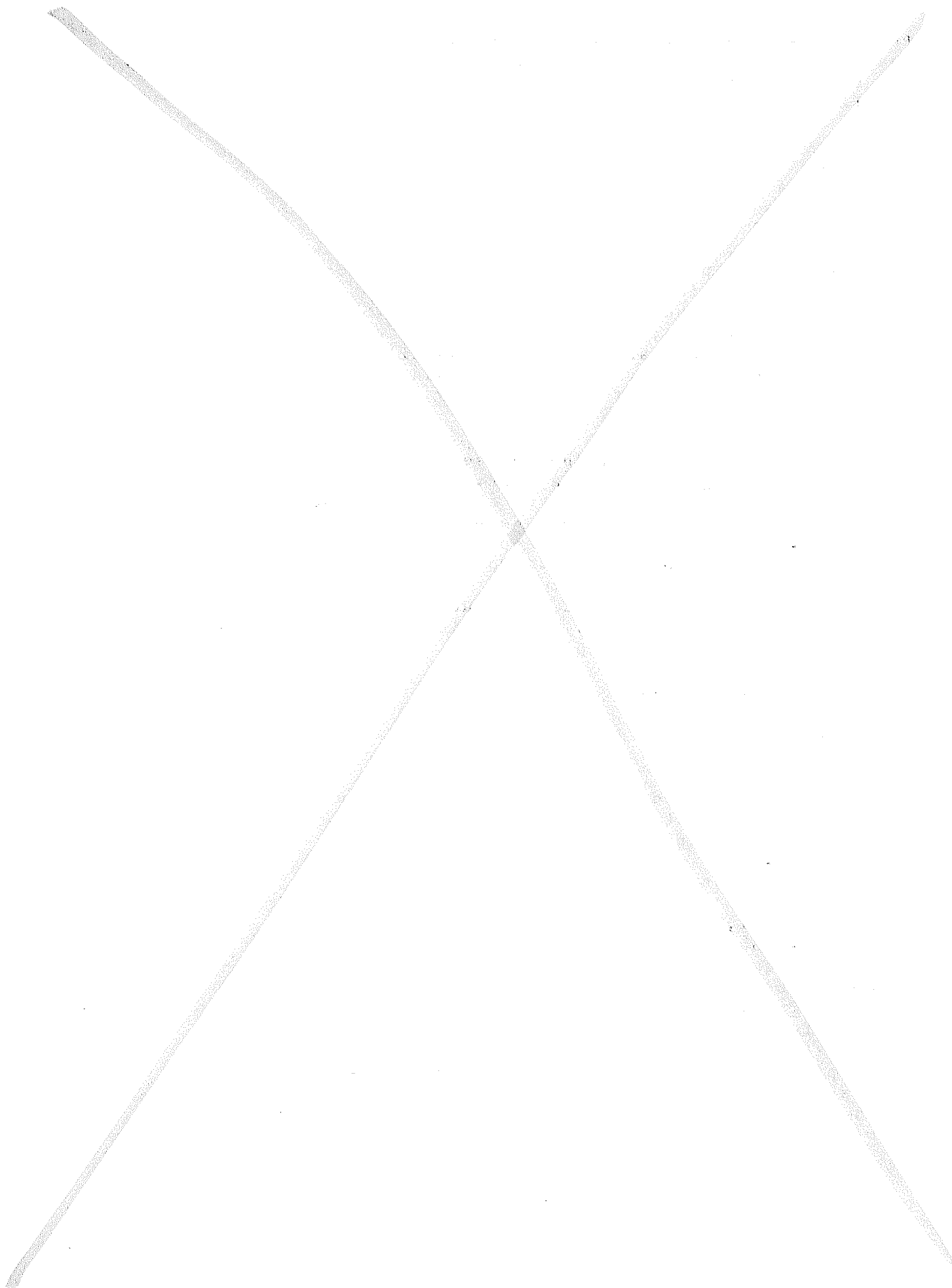
Donna P. Merrell	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

Craig Blunt presented a request for a business license from Dennett Vending. Dan Olsen moved that the Council approve the business license application. The motion was seconded by Bruce Cook. Motion passed unanimously.

**LICENSE FOR  
DENNETT VENDING**

Sylvia Carrell, Pool Manager, reported on the pool situation. She informed the Council that there was a problem getting the chlorine chemical needed. She indicated that she was working with Dyce Chemical, Halliburton, and Ashley Valley Treatment Plant on having the chemical shipped to us when Halliburton and Ashley Valley Treatment Plant places an order for the same chemicals. This should reduce some shipping costs to the City.

**POOL UPDATE**





Sylvia presented a personnel schedule to the Council. She indicated that she would have 9 lifegaurds and 2 head lifegaurds working for her (see attached). The Council instructed her to employ the personnel that she felt was necessary.

**POOL PERSONNEL  
SCHEDULE**

Sylvia mentioned that in previous meetings that the Council had set a pool budget for her at \$60,396 as opposed to \$46,710. The Council took this under advisement.

**POOL BUDGET**

On a motion by Bruce Cook and second by Dan Olsen the Council adjourned to Executive Session for legal reasons at 9:10 p.m. Motion passed unanimously. Those present at the Executive Session were: Dan Olsen, Donna P. Merrell, Bruce Cook, Dennis Judd, Mayor Lawrence Kay, Melanie Morrison, Marlene Stidham, Chief John Kay.

**EXECUTIVE  
SESSION FOR  
LEGAL REASONS**

Donna Merrell moved that the Council adjourn the Executive Session at 9:45 p.m.. Dan seconded, motion passed unanimously.

**ADJOURN EXEC.  
SESSION**

Melanie Morrison, Deputy City Recorder, presented a bill to the Council from Code-Co to purchase 4 sets of 1987/88 code book. After some discussion, Donna P. Merrell moved that the City purchase all 4 copies of the books at a cost of \$324.00. The motion was seconded by Dan Olsen. Motion carried with a roll call vote as follows:

**CODE-CO BILL**

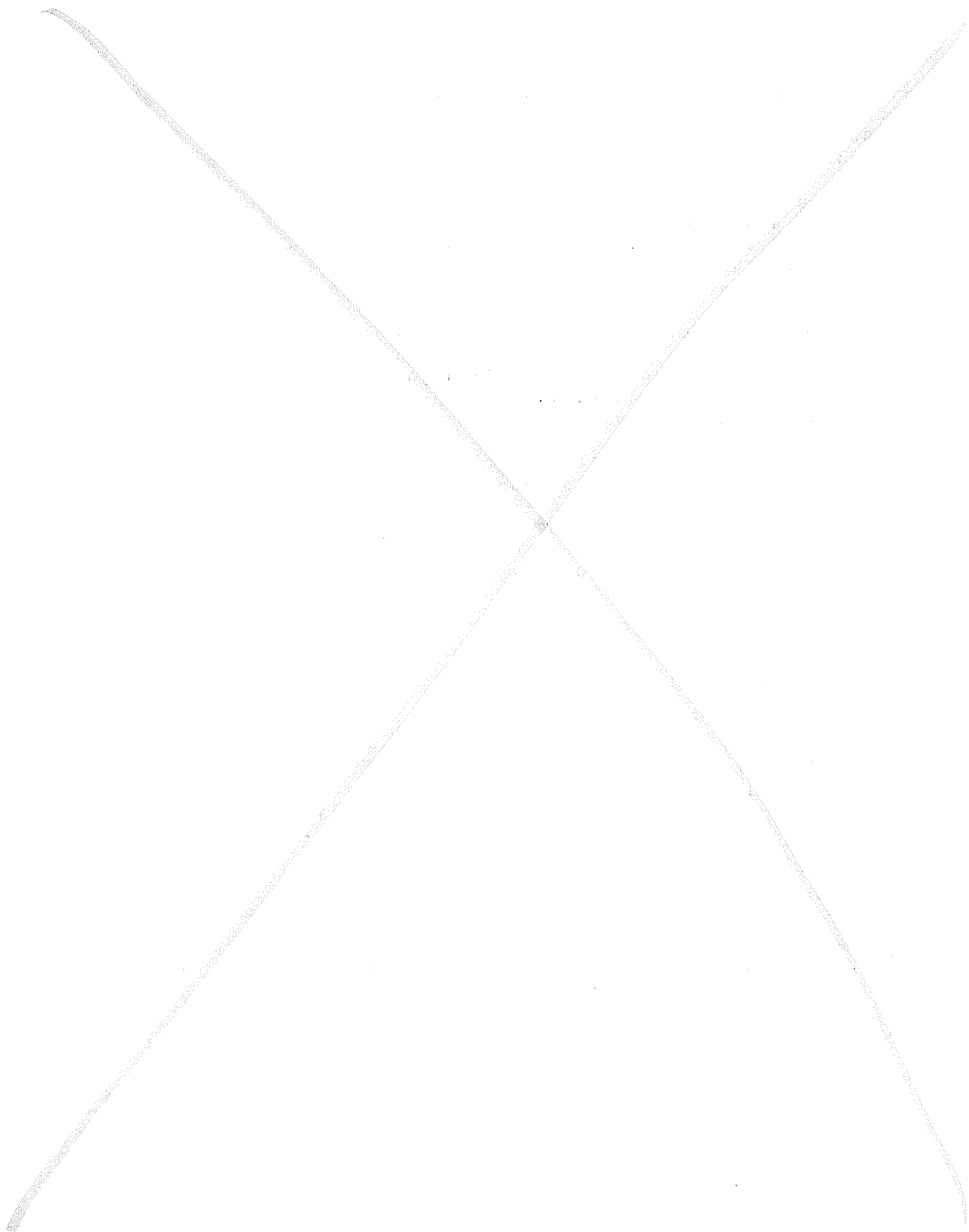
Dennis Judd	No
Dan Olsen	Aye
Donna P. Merrell	Aye
Bruce Cook	Aye

Chief John Kay presented the projected revenue report he is proposing for the fire department. Discussion followed. Donna P. Merrell moved that we review the Fire Department's budget quarterly and amend as necessary when the revenue comes in. The motion was seconded by Dan Olsen. Motion passed unanimously.

**FIRE DEPT.  
REVENUE**

John Kay presented a request to have a radio installed in his truck by Industrial Communications. Judd Answering Service would provide us with service for this radio. The total of the contract would be \$107.00 per month. The Mayor advised John that the Council would look at the request again next week after the Council meets with the County Commissioners regarding the situation with Central Dispatch.

**RADIO FOR FIRE  
TRUCK**



A special meeting on the tentative 1987/88 budget will be scheduled on June 3rd, 1987 at 7:30. Some of the items to be discussed will be.

**TENTATIVE  
87/88 BUDGET**

1. 1/2 salary for Mayor & Council
2. Salary for Court Clerk - (leave in budget as is)
3. Pool budget will go with \$46,000
4. Treasurer's salary increase
5. Decrease the Animal Control budget by 1/2 because contract will expire January 1987.

Dan Olsen suggested that the platform for the windbreak on the stairs at the pool should be started. This item had already been approved.

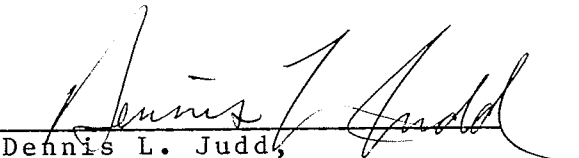
**WINDBREAK  
PROJECT**

The bid from Burdick Paving for the sidewalk erosion project was reviewed. Donna P. Merrell moved that the bid be rejected and readvertised. The motion was seconded by Bruce Cook. Motion passed unanimously.

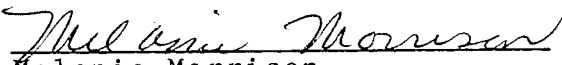
**SIDEWALK  
EROSION  
PROJECT-**

With no other business coming before the Council of the City of Naples, Dan Olsen moved that the Council adjourn. The motion was seconded by Bruce Cook. Motion passed unanimously. Meeting adjourned at 11:06 p.m.

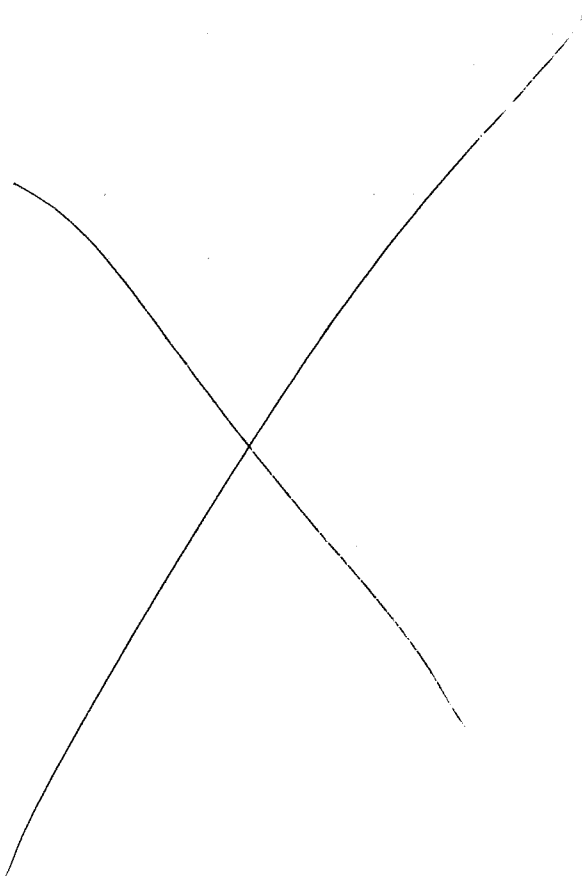
**MEETING  
ADJOURNED**

  
Dennis L. Judd,  
Mayor Pro-tem

ATTEST:

  
Melanie Morrison,  
Deputy City Recorder

not



**NAPLES CITY COUNCIL**

**JUNE 3, 1987**

**MINUTES**

This meeting of the Naples City Council was held June 3, 1987 at the Naples City Office, 1420 E. Weatherby Dr., Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 7:49 p.m.

**DATE, TIME &  
PLACE OF  
MEETING**

Lawrence C. Kay, Mayor; Councilmembers Dennis Judd, Donna P. Merrell, Dan Olsen.

**COUNCIL  
PRESENT**

Melanie Morrison, City Recorder; Marlene Stidham; Ray Nash, City Attorney; Sylvia Carrell, Pool Manager; Chief John Kay, Fire Department; Craig Blunt, City Administrator

**STAFF PRESENT**

Mayor Lawrence C. Kay presented an application on behalf of Lowe's Produce for a business license to set up a truck at the Bigger Buger location and sell produce. Dan Olsen moved that we approve this license. Donna P. Merrell seconded the motion. The motion passed unanimously.

**LOWE PRODUCE  
LICENSE**

The utility franchise tax ordinance was discussed. The Council instructed Ray Nash, City Attorney, to write these ordinances for all utilities. The Council requested that Ray include in the ordinances that the utilities will pay on a monthly basis.

**UTILITY  
FRANCHISE  
TAX ORD.**

The tentative budget for fiscal year 1987/88 was reviewed (see attached). After discussion, Donna P. Merrell moved that the Council adopt the tentative budget. The motion was seconded by Dan Olsen. The motion passed with a roll call vote as follows.

**ADOPTION OF  
87/88  
TENTATIVE  
BUDGET**

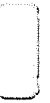
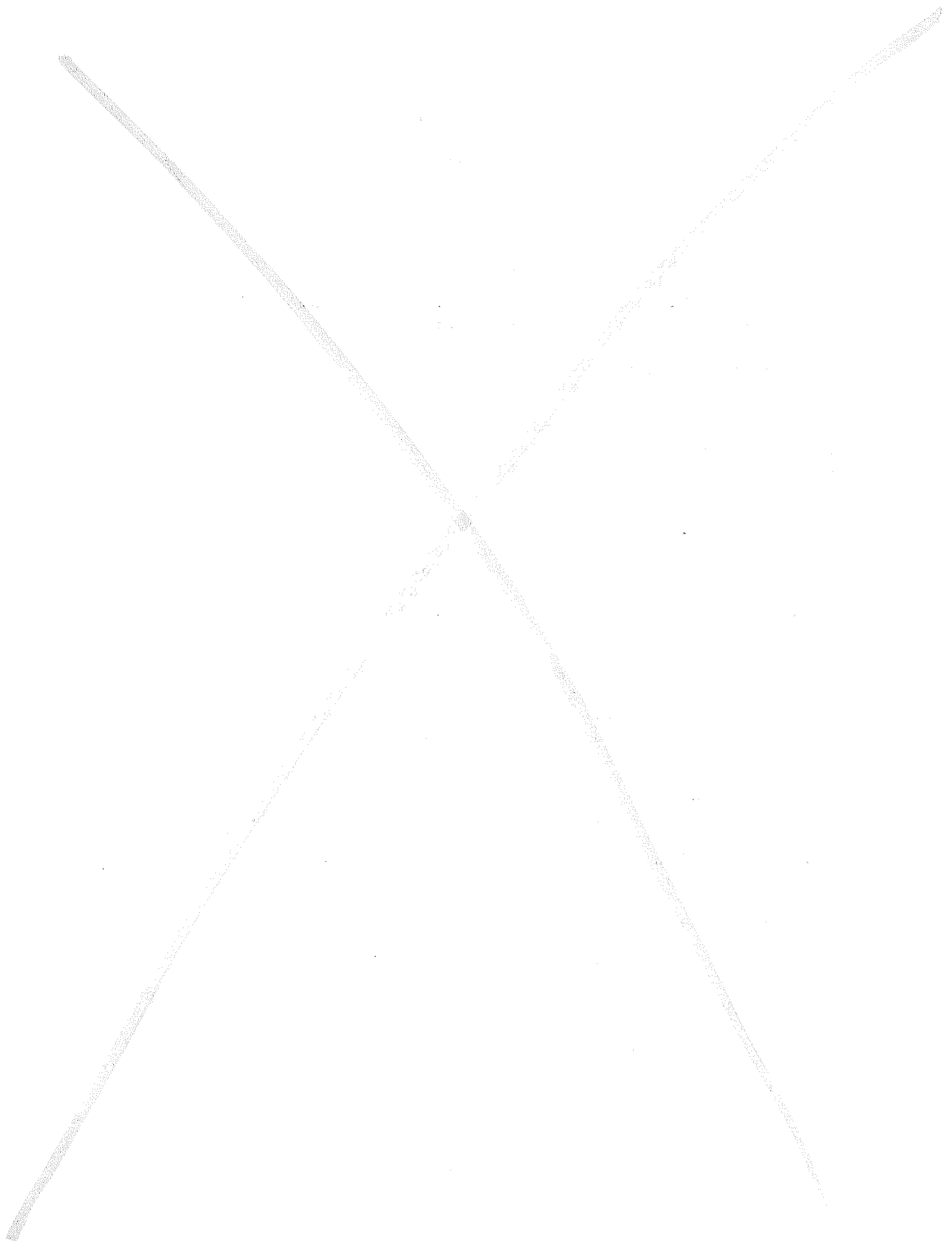
Dan Olsen	Aye
Dennis Judd	Aye
Donna P. Merrell	Aye

Dennis Judd moved that we hold a public hearing on July 30, 1987 to adopt the final budget for fiscal year 1987/88 for the City, Enterprise Fund, and Debt Service. This public hearing will begin at 8:00 p.m. The motion was seconded by Donna Merrell and passed unanimously.

**PUBLIC HEARING  
TO ADOPT FINAL  
87/88 BUDGET  
ON 7/30/87**

Dennis Judd moved that we hold a public hearing on July 30, 1987 to look at the salaries for officers in the city. This hearing will take place at 7:30 p.m.. The

**PUBLIC HEARING  
FOR SALARY  
ADJUSTMENT**



motion was seconded by Donna P. Merrell and passed unanimously.

Dan Olsen moved that a public hearing be held on June 25, 1987 at 7:30 to amend the budget for fiscal year 1986/87. The hearing will begin at 7:30 on that evening. The motion was seconded by Donna P. Merrell and passed unanimously.

**PUBLIC HEARING  
TO AMEND  
BUDGET 6/25/87**

The Council instructed Melanie Morrison to include in the Newsletter going out this month that we would like public input on the garbage burning situation. This subject will be put on the agenda for July 16, 1987.

**PUBLIC INPUT  
ON GARBAGE  
BURNING**

Ray Nash reported on the canal situation. He suggested that large truck tires be placed in the canal to fill up the hole.

**CANAL UPDATE**

John Kay reported that the Fast Attack truck was ready to go. He indicated that the contract with BLM had been signed. He brought up the radio lease again. After discussion, Donna P. Merrell moved that the Council approve the Industrial Communications lease for 3 months for the radio. Dan Olsen seconded the motion. The motion passed with a roll call vote as follows:

**FIRE DEPT.  
UPDATE  
ON FAST ATTACK  
TRUCK/RADIO  
LEASE APPROVAL**

Dan Olsen	Aye
Donna P. Merrell	Aye
Dennis Judd	Aye

John also discussed concerns he had with the security at the fire house. To date no locks have been placed on the fire house. The Council will take this under advisement.

**SECURITY AT  
FIRE STATION**

Donna P. Merrell moved that the Council adjourn to Executive Session for personnel reasons. The motion was seconded by Dan Olsen. The Council adjourned to Executive Session at 9:01 p.m. The motion passed unanimously. Those in attendance at the Executive Session were: Craig Blunt, Dennis Judd, Donna P. Merrell, Mayor Lawrence C. Kay, Dan Olsen, and Melanie Morrison.

**EXECUTIVE  
SESSION FOR  
PERSONNEL  
REASONS**

Donna P. Merrell moved that the Council adjourn the Executive Session at 9:40 p.m. The motion was seconded by Dennis Judd. Motion passed unanimously.

**ADJOURN  
EXECUTIVE SESS.**

Donna P. Merrell moved that we adopt an extension to contract #86-0508 amendment. The motion was seconded by Dennis Judd and motion passed unanimously.

**ADOPT EXT.  
ON contract  
#86-0508**

Donna P. Merrell moved that Melanie Morrison be sworn in as City Recorder effective June 4, 1987, replacing

**M. MORRISON  
SWORN IN AS  
CITY RECORDER**



306

306

306

306

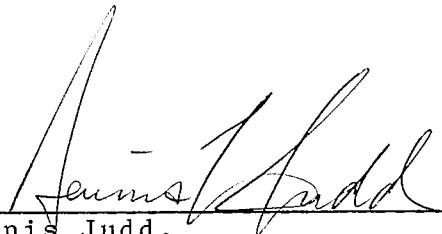
306



Marlene Stidham who will be relocating to another area. The motion was seconded by Dennis Judd. Motion passed unanimously. Mayor Lawrence C. Kay then swore Melanie Morrison in as City Recorder.

With no other business coming before the Council of the City of Naples, Dan Olsen moved that the Council adjourn. The motion was seconded by Donna P. Merrell. Motion passed unanimously. Meeting adjourned at 9:45 p.m.

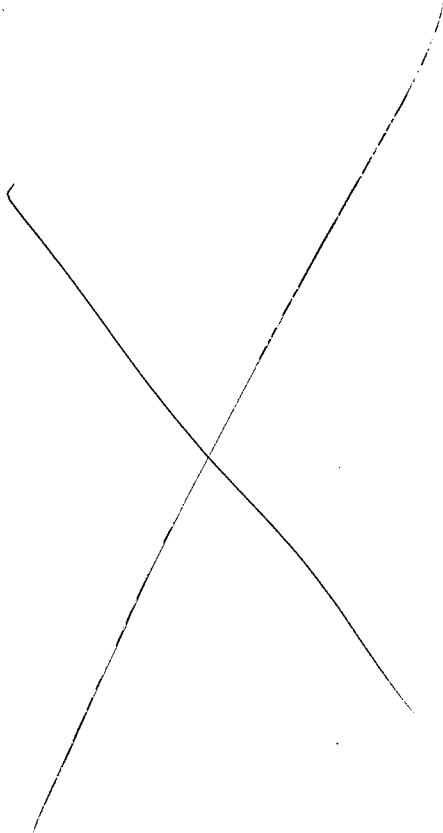
**MEETING  
ADJOURNED**

  
\_\_\_\_\_  
Dennis Judd,  
Mayor Pro-tem

ATTEST:

  
\_\_\_\_\_  
Melanie Morrison, City Recorder

Comic Post



**NAPLES CITY COUNCIL  
JUNE 18, 1987**

**MINUTES**

This meeting of the Naples City Council was held June 18, 1987 at the Naples City Office, 1420 E. Weatherby Drive, Naples, Utah. Mayor Pro-tem, Dennis L. Judd welcomed all and called the meeting to order at 7:55 p.m.

**TIME AND PLACE  
OF MEETING**

Mayor Pro-tem, Dennis L. Judd; Councilmembers, Kathy Brixey, Bruce Cook, Donna P. Merrell, Dan Olsen.

**COUNCIL PRESENT**

Craig Blunt, Supervisor of Public Works; Sylvia Carrell, Pool Manager, Everett Johnson, Chief of Police; John Kay, Fire Chief; Melanie Morrison, City Recorder; Shirley Price, Treasurer; and Ray Nash, City Attorney.

**STAFF PRESENT**

Shona Bowden, Davis 3rd Ward; Al Rachele, Vernal Express; Elouise Turner

**OTHERS PRESENT**

Shona Bowden, a representative from the Davis 3rd Ward MIA, presented a request to the Council to sell concessions at the BMX track. The Council referenced an ordinance #87-33 that prohibits selling concessions in the park but did recommend that they consider selling concessions at the ball diamonds during ball games. Dan Olsen moved that we allow the Davis 3rd ward to set up concessions at the ballpark until a permanent concessionaire can be advertised for. The motion was seconded by Kathy Brixey and passed unanimously. Ray Nash, City Attorney, advised the Council that we could post the advertisement for bids throughout the City instead of publishing the notice in the paper. The Advertisement for Bids will close at the City Council meeting to be held on July 16, 1987.

**DAVIS 3RD TO  
SELL CONCESSIONS  
AT BALL  
DIAMONDS**

The minutes for the meeting held May 28, 1987 were presented for approval. Bruce Cook moved that the minutes be approved as presented with one correction; page 4, paragraph 1, #4, the word salary should be inserted. Dan Olsen seconded the motion and the motion passed with all members voting aye with the exception of Kathy Brixey who abstained.

**APPROVAL OF  
MINUTES  
MAY 28, 1987**

The minutes for the meeting held June 3, 1987 were presented for approval. Dan Olsen moved that they be approved as presented with no corrections. Bruce Cook seconded the motion and it passed with all members voting aye with the exception of Kathy Brixey who abstained.

**APPROVAL OF  
MINUTES  
JUNE 3, 1987**

Melanie Morrison presented a memo to the staff and to the City Council showing the amount remaining in each of the budget accounts. She requested that each Department Head respond to the memo by June 22, 1987 as this will allow her to make adjustments

**MEMO FOR  
REMAINING  
BUDGET AMOUNTS  
PRESENTED**

to the current 1986/87 budget before the June 25, 1987 public hearing.

**APPROVAL OF  
ACCOUNTS PAYABLE**

Shirley Price presented a listing of accounts payable in the amount of \$4,296.77 for the city and \$4,658.86 for the pool, a copy of which is attached. After the Council's review, Dan Olsen moved that the bills for the city be paid as presented. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**APPROVAL OF  
BILLS FOR  
HYDROSAURUS**

After review of the bills presented for payment on behalf of the pool, Dan Olsen moved that they be approved for payment as presented. The motion was seconded by Kathy Brixey and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**APPROVAL OF  
SEMINAR BILL  
FOR ROLENE  
SMITH**

Melanie also presented a bill for the Council's approval in the amount of \$118.00 for reimbursement to Rolene Smith, Justice of the Peace for a seminar that she attended in Provo. Bruce Cook moved that the Council approve payment to Rolene for this. Kathy Brixey seconded and the motion passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**APPROVAL OF  
FIRE CHIEF'S  
SEMINAR IN  
S.L.C.**

John Kay, Fire Chief, presented a request to the Council for his attendance of a seminar in Salt Lake City at the State Fire Marshall's office. He requested mileage and food reimbursement. After discussion, Dan Olsen moved that the Council approve the request. The motion was seconded by Kathy Brixey and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**FIRE EXTINGUISHERS  
RECOMMENDED FOR  
CITY OFFICE**

Chief Kay recommended to the Council that fire extinguishers be installed in the new building as there are none currently in place. The Council agreed to put this recommendation under advisement.

City Attorney, Ray Nash, presented an ordinance to levy a franchise tax on utilities currently operating in the city limits. After much discussion, it was decided to place this subject on the agenda for June 25, 1987.

**DISCUSSION ON  
FRANCHISE TAX  
ORDINANCE**

Police Chief, Everett Johnson, presented a concern to the Council from the County Commissioners regarding the demolition derby and a horse show being held at the fairgrounds on the morning of June 27, 1987. Chief Johnson recommended that the demolition be cancelled because he felt that the grounds would not be in adequate shape for the horse show on the following day. A concern had been expressed for the safety of the horses. The Council advised the Chief that they would support any decision regarding the demolition derby that he made. He then indicated that he was going to cancel the derby and might reschedule it at a later time.

**RECOMMENDATION  
TO CANCEL  
DEMOLITION  
DERBY AT  
FAIRGROUNDS**

Elouise Turner expressed a concern about the bridge that has been washed out again over the creek off of 1500 South. Craig Blunt, Supervisor of Public Works, gave a brief history of the situation. After some discussion, Mrs. Turner asked if there was something that the City of Naples would do to help to get the bridge rebuilt. Craig indicated that the maps and engineering specs were being worked on at the present and he would report back as soon as he comes up with the information.

**DISCUSSION ON  
1500 SOUTH  
BRIDGE**

Craig Blunt then reported on the soil erosion project. He explained that on June 10, 1987 the second published bid opening for this project happened. It was recommended that the Council reject the bid because it was over budget and proceed with a forced account. Bruce Cook moved that the Council approve a contract with Brownie's Excavation to provide labor, materials, and supervision for a total cost of \$5,600.00 and use our personnel also. The motion was seconded by Dan Olsen and passed unanimously with a roll call vote as follows:

**MOTION TO  
APPROVE  
BROWNIE'S  
EXCAVATION FOR  
SOIL EROSION  
PROJECT**

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

Craig also presented a request for approval to finish up with the canal project already approved at an estimated cost of \$500.00. Dan Olsen moved that the Council approve this project to be completed. Kathy Brixey seconded the motion. The motion passed with a roll call vote as follows:

**APPROVAL TO  
FINISH CANAL  
PROJECT**

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

Craig then presented a request to purchase hoses and a rolling cart to keep at the pavilion to have readily available to clean off the cement and tables. The estimated cost of these would be

**APPROVAL OF  
HOSES AND ROLLING  
CART FOR PAVILION**

\$130.00. Dan Olsen moved that the Council approve \$130.00 for the purchase of hoses and a rolling cart for use at the pavilion. The motion was seconded by Kathy Brixey and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**APPROVAL OF  
TRENCH CUT FOR  
WATER FOUNTAIN  
AT BALL DIAMONDS**

Craig also presented a request to cut a trench and tap into the fresh water line for the water fountain at the ball diamonds at an estimated cost of \$400.00. Dan Olsen moved that this project be completed for a cost of \$400.00. The motion was seconded by Kathy Brixey and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**APPROVAL OF  
GRASS & TOPSOIL  
FOR PAVILION AREA**

The area around the pavilion was discussed. Dan Olsen moved that the Council approve the purchase of top soil and seed to put the grass in around the pavilion at a cost of no more than \$200.00. The motion was seconded by Kathy Brixey and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Dennis Judd	Aye
Dan Olsen	Aye

**REQUEST FOR  
INFORMATION ON  
SALES TAX INCREASE**

The Council then directed Craig Blunt to gather information about the 1/8% sales tax increase money and report back as soon as the information is recieved.

**DISCUSSION ON  
SUNDAY BEER SALES**

The subject of beer sales on Sunday was addressed. It was agreed on that the Naples City Council would discuss this subject when the other entities have changed their ordinances. Melanie was instructed to put the subject on the agenda for June 25, 1987.

**APPROVAL OF  
POOL PARTY  
FOR FIRE DEPT.  
& COUNCIL**

A pool party for the Fire Department was discussed for their efforts in the emergency draining and refilling of the pool. Bruce Cook moved that the Council authorize Sylvia to offer a 2 hr. free of charge party to the Fire Department and their families. The Council will also be invited. Dan seconded the motion and it passed unanimously.

**APPROVAL OF  
UNLIMITED RIDES  
FOR CITY EMPLOYEES  
& IMMEDIATE  
FAMILY AT  
HYDROSAURUS**

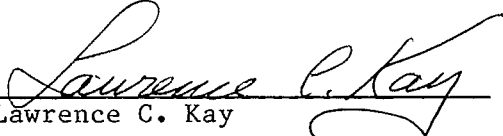
Dan Olsen then discussed the pool benefit to employees of the City and their families. On a motion by Dan and second by Kathy Brixey the Council approved that all city employees, Councilmembers and their immediate families have access to unlimited slide privileges while at the pool as long as a swim pass is purchased. The motion passed unanimously. Melanie was directed to compile a list of all

city employees and their immediate families and give it to the pool personnel.


Having no other business to come before the Naples City Council, Kathy Brixey moved to adjourn the meeting at 12:04 a.m.. The motion was seconded by Dan Olsen and passed unanimously.

**ADJOURNMENT**

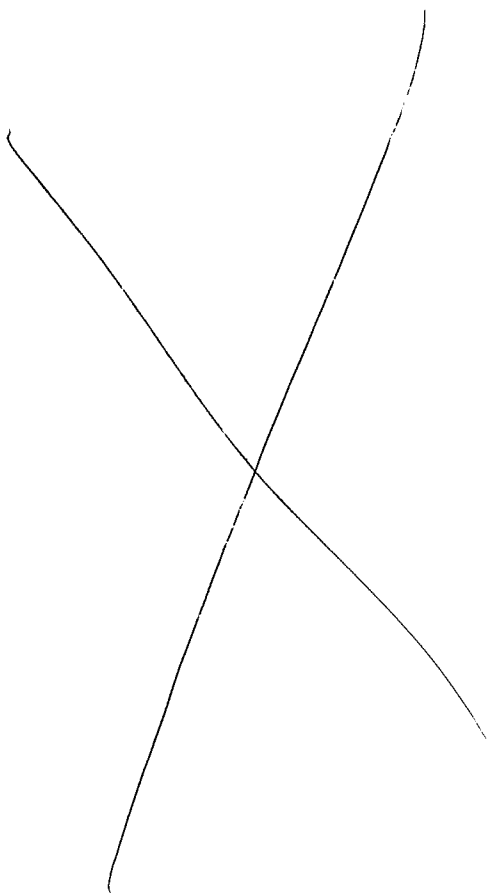
NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Melanie Morrison  
City Recorder

C. Mott



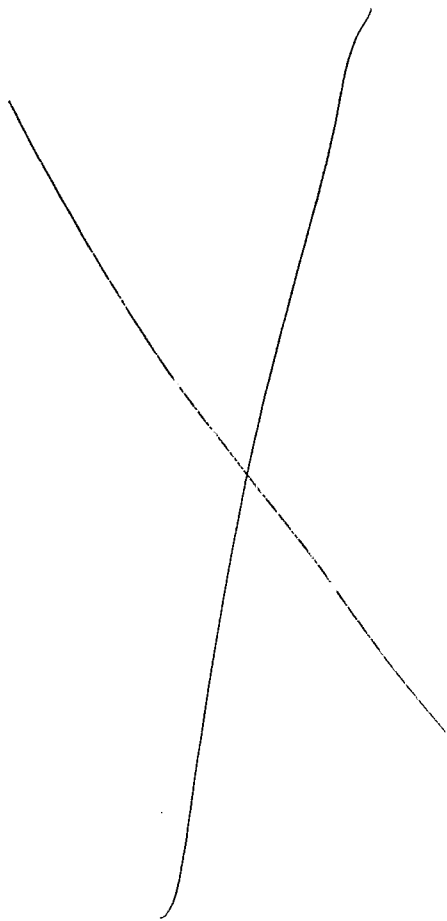


Summary A/P

6/15/87

Animal Control	16.00
Auditor	10.00
Building	330.76
City Adm.	99.03
Dispatch	1,056.93
Fire Department	366.77
Park	843.48
Police	906.93
Recorder	306.71
Streets	343.09
Treasurer	17.07
	<hr/>
	4,296.77

C. 3/20/21



# BILLS APPROVED BY CITY COUNCIL

JUNE 15, 1987

## ANIMAL CONTROL- 16.00

Countryside Vet. Clinic (pick up horse)	16.00
---	-------

## AUDITOR - 10.00

Winward-Foley April activity	10.00
------------------------------	-------

## BUILDING - 330.76

UP & L Co.	Office	133.74
UP & L Co.	Fire Dept.	86.97
Utah Gas	Fire Dept.	2.60
Utah Gas	Office	30.70
Utah Gas	W. Wing	5.13
AT & T		1.98
G & H Garbage		10.00
Ashley Valley Water	Office	29.10
Ashley Valley Water	Fire Dept.	28.00
Inkleys		2.54

## CITY ADM. - 99.03

Raintree Plaza		4.82
Vernal Express	Bid contracts	42.40
Amtel Corp.		16.70
Internat. Assn. Electrical	Membership	30.00
Weston Lamplighter		5.11

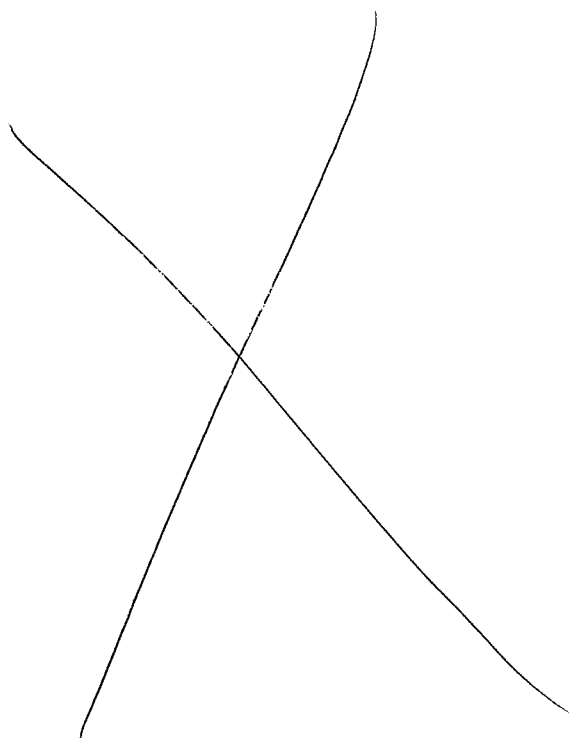
## DISPATCHING - 1,056.93

Judd Answering Service	400.00
Div. Data Processing Dept.	301.64
Div. Data Processing Dept.	355.29

## FIRE DEPARTMENT - 366.77

Club West		194.25
Morcon	3/4 ball valve, nipples, adapter	8.78
Western Petro.	Hydraulic Oil	16.65
Stewart Machine	Build adapter, material	33.00
Dive Utah Vernal	Air Fill Emergency pack	3.00
Basin Auto	Clamps, Fuses	7.04
Croft Oil		47.53
Jones Paint & Glass	Auto paint	39.86
Jolley Chev.	Paint Stripper, Brush	16.66

C7m



**PARKS - 843.48**

Ut. State Agency Surplus-Tents, ladder, binder, clamps	387.10
UP & L Co.	186.86
Dan's Tire 4.00 X 8 Tube - Mount	10.40
Milt's Mdse. Mart Gas can, oil	15.09
N.O. Nelson Pipe, nipples, etc., valves, bushing	203.63
I.F.A.	40.40

**POLICE - 906.93**

84 Lumber	54.04 <i>pc</i>
Quinlen Publishing	41.13
Ut. Council for Crime Prev. Posters, coloring books	112.13
Ed's Automotive Service call, trouble shoot charging system	33.50
Olympus Oil 950 gal fuel	589.00
Basin Auto Batteries	16.56
Croft Oil	3.57
Triangle Parts Oil, Fuses	22.50
Prentice Hall, Inc.	34.50

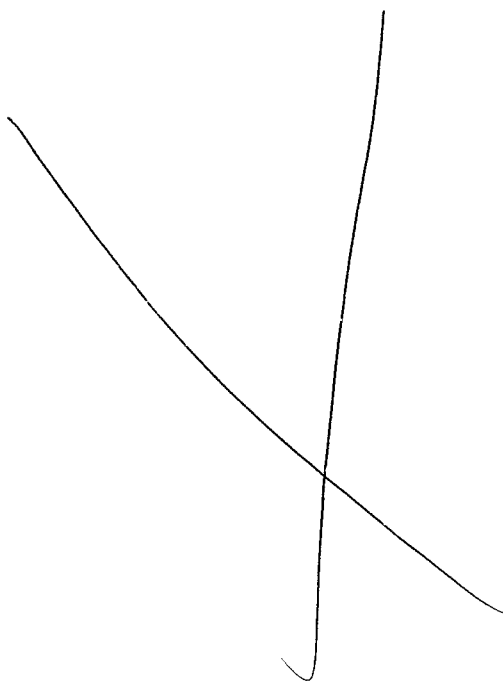
**RECORDER - 306.71**

Anderson Jewelers	Plaque	35.00
Kathy Brixey	Fabric & Misc.	24.70
Lennox Ins.	Notary Bond - Melanie	60.00
Skillet		2.86
Northeastern Office Supply		184.15

**STREETS - 343.09**

Basin Auto	Air check	9.11
Triangle Parts	Bolts, nuts, taps	35.86
Vernal Fire Extinguisher	Maintenance 2 1/2 # sp Recharge	24.00
Croft Oil		70.81
Milt's Mdse. Mart	Trimer line	10.28
84 Lumber	Post, Concrete & Gravel, Rail	72.90
Vernal Express		23.30
Jones Trucking	Pulled truck out of ditch	96.93

cm



**TREASURER - 17.07**

Northeastern Office Supply      Check register      17.07

Total All Bills      \$4,296.77

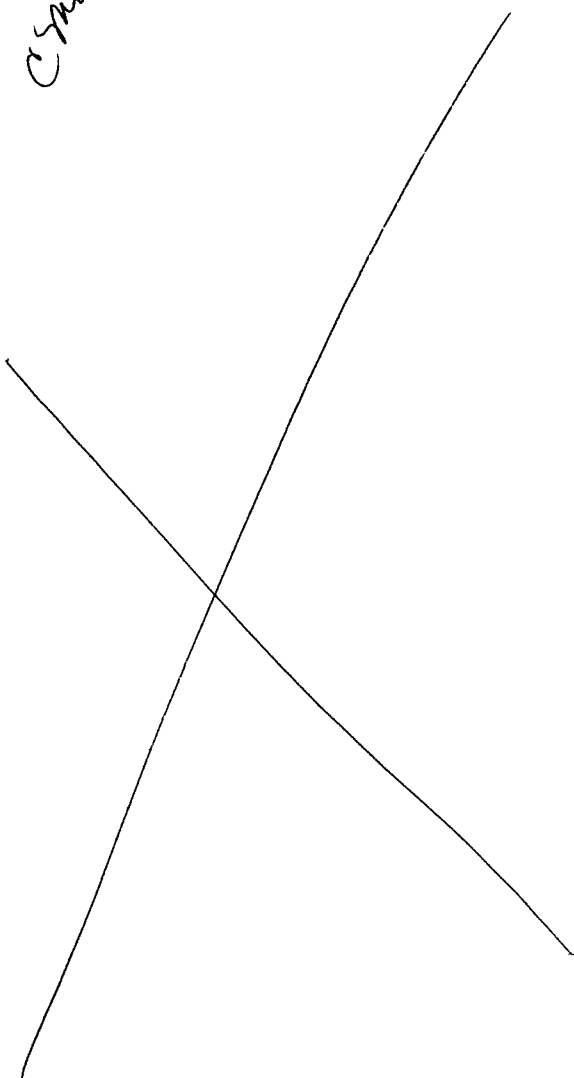
---

Date

---

By Direction of the Naples City Council  
Lawrence C. Kay, Mayor

CSM





# HYDROSAURUS WATERSLIDE

## BILLS APPROVED BY CITY COUNCIL

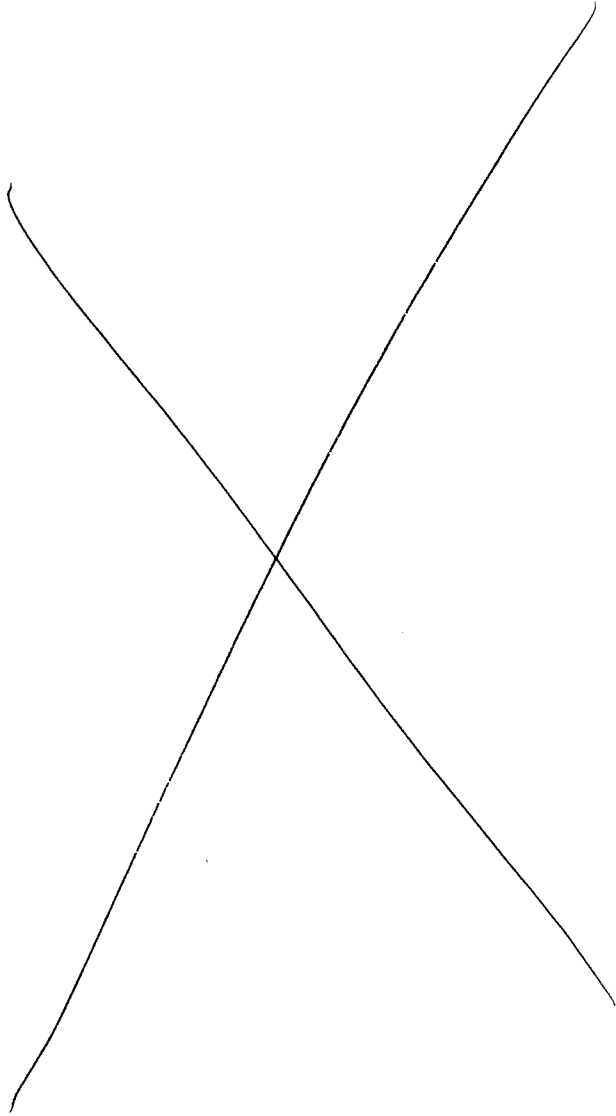
6/15/87

<del>Arnie Anthon</del> <i>Frito Lay</i>	25.84	
Superior Meat	Hamburger & Hot dogs	25.80
Wonder Bread		.80
Star Amusement	Candy, 3 doz. chips, etc.	90.30
Utah Gas		209.57
Utah Gas		24.31
Jones Paint & Glass-Alkyd Oil, Paint, Primer		193.31
UP & L Co.		722.77
Coca Cola Co.		202.00
Newsprint		213.50
G & H Garbage	1 - 3 yd. container	33.00
Ashley Valley Water		317.20
True Value Hardware-Phone Wire, Floor Squeegees		18.27
Vernal Builders	Muriatic Acid, 6' Chain Link	17.75
Lonely 6	O-Ring	18.24
Vernal Winnelson		4.26
Mansfield Printing	Swim Pass Tickets	216.70
Nationwide Wholesale	Waterguns, Sunglasses, misc.	92.00
Brad's Customo Flooring	Vinyl on walk	175.45
Roosevelt Enterprises	Glass Cleaner, Supplies	20.55
D & D Electric	Cut in box, outlets, labor, exhaust fan, roof jack, etc.	206.00
Western States Fire & Safety-ABC & CO2 Extinguishers		193.69
Mountain Bell		194.15
Westroc, Inc.	1.50 yds. Cement	105.43
World Water Park Assn.	1 copy Operation Manual	75.00
84 Lumber	Corner posts, tension bands, walk gate, muriatic acid	113.05
Basin Rentals	Lawn roller, trash pump	78.00
Turner Lumber	Sprinkler, hinges, Bldg. mater.	345.67
Northeastern Office Equip.		5.62
Smiths		92.33
Swain's Security		3.30
NBS Systems		178.50
Dyce Chemical		436.00

TOTAL

4,658.86

cm



**NAPLES CITY COUNCIL  
JUNE 25, 1987**

**MINUTES**

This meeting of the Naples City Council was held June 25, 1987 at the Naples City Office, 1420 E. Weatherby Drive, Naples, Utah. Mayor Lawrence C. Kay welcomed all and called the meeting to order at 7:30 p.m.

**TIME AND PLACE  
OF MEETING**

Mayor Lawrence C. Kay; Councilmembers, Kathy Brixey, Bruce Cook, Donna P. Merrell, and Dan Olsen.

**COUNCIL PRESENT**

Craig Blunt, Supervisor of Public Works; Sylvia Carrell, Pool Manager; Melanie Morrison, City Recorder; Ray Nash, City Attorney

**STAFF PRESENT**

Shona Bowden and Al Rachele, Vernal Express

**OTHERS PRESENT**

Councilwoman Kathy Brixey opened the meeting with the invocation.

**PRAYER**

Shona Bowden, representing the MIA from Davis 3rd Ward, requested additional information on the concessions' bid opening scheduled for July 16, 1987. The Council answered her questions and she was given a copy of the bid specs that has been posted throughout the city.

**DISCUSSION WITH  
DAVIS 3RD WARD  
ON CONCESSION  
RIGHTS BID SPECS**

Melanie Morrison, City Recorder, presented the accounts payable for the city on behalf of Shirley Price, Treasurer, who was unable to be present. The total amount of bills presented was \$3,000.86 (see attached). Donna P. Merrell moved that the bills be paid as presented. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

**APPROVAL OF  
ACCOUNTS PAYABLE**

Kathy Brixey	Aye
Bruce Cook	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

The accounts payable for the Hydrosaurus Waterslide were then presented. The total amount presented was \$3,224.08 (see attached). Bruce Cook moved that these bills be approved for payment as presented. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

**APPROVAL OF  
BILLS FOR  
HYDROSAURUS**

Kathy Brixey	Aye
Bruce Cook	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

**DISCUSSION ON  
CERTIFIED  
LIFEGUARDS**

Sylvia Carrell, Pool Manager reported an update on pool activities. She indicated that the following personnel were certified for life saving:

Bruce Lee  
Doug  
Russell Dart  
Melinda Johnson  
Merrilee Palmer  
Sylvia Carrell  
Steve

Those in class to be certified are:

Deanie  
Sherry  
Shannon  
Kris

**WSI CERTIFIED  
TEACHERS**

She also indicated that Bruce, Merrilee and Sylvia hold the WSI certification for teaching at the pool. She mentioned that this certification must be renewed each 2 years.

**DISCUSSION ON &  
MOTION TO ADOPT  
86/87 BUDGET**

Mayor Lawrence C. Kay opened a public hearing at 8:17 p.m. to input on the adjusted 1986/87 budget. The adjusted budget was reviewed and Melanie Morrison answered questions from the Council on the budget. Melanie indicated that the budget had been reduced \$9,369.00 to reflect a \$15,330.00 reduction in sales tax revenue (see attached amended budget). The total of the final adjusted budget for 1986/87 is \$764,155.00. After some discussion, Donna P. Merrell moved that the Council adopt the amended 1986/87 budget as presented. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

**MOTION TO APPROVE  
RESOLUTION #52**

Resolution #52, to adopt the adjusted 1986/87 budget was read by Mayor Lawrence C. Kay. Dan Olsen moved that the Council approve resolution #52. The motion was seconded by Donna P. Merrell and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

The Public Hearing to adjust the 1986/87 budget was closed at 8:24 p.m.

**PUBLIC HEARING  
CLOSED**

Councilman Bruce Cook, made a presentation on behalf of the Grow Uintah Board. He showed a video that was produced by the Board that is being shown to industries encouraging their settling in the Basin area. This video was recieved well by the members of the Council.

**PRESENTATION ON  
GROW UINTAH  
BOARD**

Attorney Ray Nash presented 3 ordinances to be adopted or amended by the Council. There were as follows:

**PRESENTATION OF  
ORDINANCES**

**ORDINANCE #82-8** - The Beer Ordinance. This ordinance was brought up for discussion because of the proposed change to Vernal City and Uintah County's ordinance allowing beer sales on Sunday. The discussion was tabled until the July 16th meeting. It was the general feeling that if Vernal City and Uintah County amend their ordinances, than Naples City should do also. Ray Nash was directed by the Council to prepare the changes to the ordinance and present the changes at the next meeting.

**DISCUSSION ON  
BEER ORDINANCE #82-8  
UNTIL JULY 16TH**

**ORDINANCE #87-36** Utility Franchise Ordinance. Ray Nash presented the Utility Franchise Ordinance and made a recommendation to the City Council that the ordinance be adopted charging a 3% franchise tax to all utilities operating within the city limits. Donna P. Merrell moved that the Council adopt the ordinance #87-36 on the recommendation of our City Attorney. The motion was seconded by Bruce Cook and passed unanimously.

**MOTION TO ADOPT  
ORDINANCE #87-36**

**BURN ORDINANCE** Ray presented a burn ordinance for the Council's adoption. After discussion, the Council directed Ray Nash to present this ordinance for consideration on July 16th after the public meeting scheduled for that night.

**BURN ORDINANCE  
PRESENTED/MOVED  
TO JULY 16TH**

Craig Blunt recommended to the Council to remind the builder of the various items that are still not completed in the new building. The Council directed Melanie Morrison to find the minute entries referring to these items that are unfinished.

**RECOMMENDATION TO  
REMIND BUILDER  
OF ITEMS UNFINISHED  
IN NEW BUILDING**

Melanie Morrison presented a request to pay the firemen for draining the pool 2 weeks ago. The Council denied the request because they had offered to give the fire department and their families a swimming party in lieu of pay.

**REQUEST FOR PAY  
TO FIREMEN FOR  
DRAINING POOL  
DENIED**

Craig Blunt presented a request on behalf of Eagle Scout, Clinton Robb for purchasing the bolts required for completing the bleachers. The Council referred to a minute entry from October 16, 1986 where they had set

**APPROVAL OF  
\$50.00 FOR BOLTS  
TO FINISH BLEACHERS**

a limit of \$50.00 for service projects. Bruce Cook moved that \$50.00 be approved for the bolts required to complete the bleachers and that Clinton Robb gather donations towards the remainder of his project. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

**APPROVAL OF  
\$600.00 TO  
REPAIR DUMP  
TRUCK**

Craig also presented a request for an additional \$600.00 required to repair the dump truck. After discussion, Donna P. Merrell moved that the repairs be approved but not to exceed \$600.00 limit. The motion was seconded by Dan Olsen and passed with a roll call vote as follows:

Kathy Brixey	Aye
Bruce Cook	Aye
Donna P. Merrell	Aye
Dan Olsen	Aye

**APPROVAL OF  
MORATORIUM ON  
CITY SPENDING**

Dan Olsen moved that the Council place a moratorium on any city spending between 10:00 p.m. on June 25th til 12:01 a.m. July 1st due to the budget being amended previously in the meeting. The motion was seconded by Bruce Cook and passed unanimously.


**ADJOURNMENT**

Having no other business to come before the Naples City Council, Donna P. Merrell moved that the meeting adjourn at 10:05 p.m. The motion was seconded by Kathy Brixey and passed with all members voting aye.

NAPLES CITY COUNCIL

  
Lawrence C. Kay, Mayor

ATTEST:

  
Melanie Morrison  
City Recorder

AMENDED ORDINANCE NO. 87 - 36

AN ORDINANCE LEVYING AND FIXING A TAX ON ALL UTILITY SERVICES SOLD WITHIN THE CITY OF NAPLES AND PROVIDING FOR PAYMENT AND COLLECTION OF THE SAME AND PRESCRIBING PENALTIES FOR VIOLATION OF THIS ORDINANCE.

Be it enacted by the Council of the City of Naples.

1. Definitions. When used in this Ordinance and unless otherwise distinctly expressed the following words and phrases shall have the meaning set out herein:

(a) Utility. The term "utility" shall mean any private corporation or entity, not being political subdivision of the United States of America, or the State of Utah that dispenses, sells or delivers to customers for a fee or charge within the City of Naples natural gas, electric energy, communication services, (such as telephone and telegraph communication service either by voice signal or otherwise) and radio-audio signals.

(b) City. The term "city" shall mean the City of Naples.

(c) Person. The term "person" shall include an individual, firm, corporation, company, partnership, association, an unincorporated association and any person acting in any fiduciary capacity.

(d) City Collector. The term "city collector" shall mean the treasurer for the City of Naples.

RESOLUTION # 52

A RESOLUTION DECREASING THE TOTAL OF THE GENERAL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1987.

WHEREAS, the City Council of the City of Naples has held a public hearing to consider adopting a decrease in the total of the General fund budget for the Fiscal Year ending June 30, 1987 and,

WHEREAS, the City Council of the City of Naples has caused a Notice of Public Hearing to be published in the Vernal Express, a newspaper of general circulation, at least seven days in advance of the public hearing date; and,

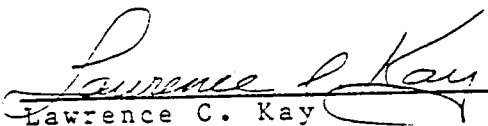
WHEREAS, the City Council of the City of Naples has considered all written and oral statements made at the public hearing objecting or supporting the decrease to the general fund budget, and,

WHEREAS, adjustments were made to the City Attorney's budget of (\$784.00), the City Recorder's budget of \$629.00 and to the Waterslide budget of \$155.00.

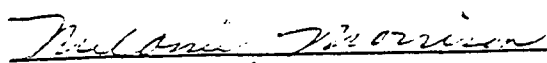
NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Naples that the general fund for the City of Naples for the fiscal year ending June 30, 1987 be decreased by \$9,369.00 thus decreasing the total General Fund to \$764,155.00.

ADOPTED THIS 25TH DAY OF JUNE, 1987.

NAPLES CITY COUNCIL

  
Lawrence C. Kay  
Mayor

ATTEST:

  
Melanie Morrison  
City Recorder



HYDROSAURUS WATERSLIDE

BILLS APPROVED BY CITY COUNCIL

~~6/15/87~~ 6/25/87

Smiths	344.84
C.E.M.	48.03 parts
Coca-Cola	270.00
Conely Co.	627.74
D & D Electric	377.70
Dyce Chemical	317.60
I.F.A.	3.70
Hansen's	280.30
Nationwide Wholesale	20.47
Roosevelt Enterprises	11.40
Star Amusement	578.40
Superior Meat	219.01
Swain's Security	3.30
Wonder Bread	121.59
	<hr/>
TOTAL	3,224.08

Summary A/P

~~25~~  
6/15/87

Animal Control	35.00
Building	184.21
Court	7.01
Dispatch	40.75
Fire Department	883.42
Park	316.68
Police	197.28
Recorder	33.95
Streets	973.93
Street Lights	328.63
	<hr/>
	3,000.86

# BILLS APPROVED BY CITY COUNCIL

JUNE 25, 1987

## ANIMAL CONTROL - 35.00

Northeastern Office Supply	Dog Tags	35.00
----------------------------	----------	-------

## BUILDING - 184.21

Inkleys	Film Developing	33.38
Mtn. Bell		140.18
Turner Lumber	Screws, Hangers	10.65

## COURT - 7.01

Northeastern Office Supply	Stamp pad, Lead, Cal. refill	7.01
----------------------------	---------------------------------	------

## DISPATCH - 40.75

Mtn. Bell	40.75
-----------	-------

## FIRE DEPARTMENT - 883.42

Basin Auto	Silicon, Switches, Oil, Filter, Shovel, 5 gal. Cooler	204.64
Morcon Specialty	Coupler, tape	19.68
Smiths	Tissue, Soap	5.58
Triangle Parts	Belt	6.02
Croft Oil	Gas	4.81
Mtn. Bell	Fire Emergency	81.50
Mtn. Bell		34.99
Vernal Winnelson	Tees, Bushings, etc.	108.99
Syscom		91.00
Jacks Gen. Tire	Dismount, Mount, Inspection, Balance Wheels	60.00
Redman Pipe	Butterfly Valves	177.60
Turner Lumber		88.61

## PARK - 316.68

Dan's Tire	Repair	10.80
Croft Oil		10.58
Vernal Builders	Chain Link, roll wire	14.21
Vernal Winnelson	Fitting, Primer, Shrub head	47.70
Jones Paint & Glass		20.86
Turner Lumber	30 bags grit sand, fence ties, bolts, etc.	212.53

## POLICE - 197.28

Syscom	Trace, Burnt Circuit	30.00
--------	----------------------	-------

Western Diesel	Battery	43.95
Mtn. Bell		81.56
Northeastern Office	15x12 Magnetic Sheets	68.77

RECORDER - 33.95

Mtn. Bell	12.00
Mansfield Printing	21.95

STREETS - 343.09

Basin Auto	Grab Hook, Conn. Link	32.14
Smith Detroit Diesel	Replace Clutch, other truck repairs	706.74
McNeil Backhoe	Road Damage	72.00
Croft Oil		92.42
National Supply	Paint & Thinner	22.39
Northeastern Office	P.O. Book	3.20
Jones Paint & Glass	Paint, Spray Cans	27.46
Turner Lumber	Bolts, Washer	4.75
Smiths	Batteries	12.23

STREET LIGHTS - 328.63

UP & L Co.	328.63
------------	--------

Total All Bills	\$3,000.86
-----------------	------------

June 25, 1987  
Date

Lawrence C. Kay  
By Direction of the Naples City Council  
Lawrence C. Kay, Mayor